



# Fire District No.1, County of Leavenworth

111 East Kansas Avenue, Lansing, KS. 66043

Regular Meeting of the Board of Trustees Minutes  
September 19<sup>th</sup>, 2023

## Call to Order:

Attendance: Board Members Present Rob Gaslin, Dan Butler, Dave Nester. And Greg Fontenet  
Notification of amendment to agenda with no objections to the amended agenda  
Minutes of the August 22<sup>nd</sup> Regular Meeting were read and approved.

## New Business:

Chairman opened the floor public comments for regular business. No public requested to be heard.  
The floor was closed.

Chief Stackhouse swore in probationary firefighter Angel Leon.

## Treasure's Report:

Payroll approximately 3.4% below straight-line expenditures  
Non-Payroll approximately 7% below straight-line expenditures

## Fire Chief's Report:

August run report provided and discussed.  
4 full time open positions  
Data is being entered into Emergency Networking and going live in October.  
All revenue neutral and budget paperwork was delivered to county clerks.  
Trenching on hold at station 2  
Engine 571 out of service for brakes

## Items for Discussion:

Motion made to move money from line-item equipment repair in amount of \$9,000 to line-item truck repair. Motion passed.  
Motion made to authorize chief to make repairs to engine 571 not to exceed \$9,000. Motion passed.

## Executive Session:

Motion was made and passed to go into Executive Session for 20 minutes.  
Motion was made and passed to go back into open session.  
No motions made during executive session.

**Open Session:** No items for discussion

## Trustee Concerns:

Dan asked about any updates from various political entities about the future of FD1.

Meeting Adjourned

Next meeting October 17, 2023  
Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief