



# Fire District No.1, County of Leavenworth

111 East Kansas Avenue, Lansing, KS. 66043

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

## Call to Order:

Attendance: Board Members Present Rob Gaslin, Dan Butler, Greg Fontenot, Dave Nester, and Andi Pawlowski.

Chairman opened the floor for public no comments made, so the floor was closed.

Minutes of the March 21<sup>st</sup> Regular Meeting were read and approved.

Swearing in and badging of Calvin Stry for probationary firefighter/EMT

## New Business:

### Treasure's Report:

Payroll is at 4.5% under budget and non-payroll is at 4.9% under budget

KMIP now has same maturity dates, and the board gave guidance on investment options

Chairman Gaslin asked for an update on this year's fuel budget for next meeting

### Fire Chief's Report:

March run report provided and discussed

Senior FF resigned.

Draft Mission and Values statement discussed

Three employees attended a leadership symposium at KCKFD

10 students continuing with FF1 training at District 1, one student is FD1 member

Overhead doors at station 1 and 2 are repaired

Rescue 561 windshield broken due to FF mishap

Rescue 561 undergone several repairs

Recommended to start entertaining planning for a future apparatus purchase

### Executive Session:

Motion was made and passed to go into Executive Session for 45 minutes.

Motion was made and passed to go back into open session.

No motions made from executive session

### Items for Discussion:

Motion was made and passed to change Pg. 27 section 5 of the employee manual from "this includes any step increases or COLA" to "this includes any step increases and/or bonuses".

Discussed upcoming budget preparation for May meeting

### Trustee Concerns:

Chairman Gaslin discussed an intended meeting of townships and possible KOMA violations if it were to take place. The meeting was cancelled.

Chairman Gaslin discussed Reno-Sherman Future Fire District 2 and the national trend to merge departments and create districts rather than dissolve districts.

Andi gave condolences to Dave Trinkle retired city councilman and former volunteer firefighter

Meeting Adjourned

Next meeting April 19, 2023

Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief