



Fire District No.1, County of Leavenworth

111 East Kansas Avenue, Lansing, KS. 66043

Regular Meeting of the Board of Trustees Minutes
February 15th, 2022

Call to Order:

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

Minutes of the February 15th Regular Meeting were read and approved.

New Business:

Chairman Gaslin opened the floor for comments from the audience. No public comments made, and the floor was closed.

Reports:

Treasure's Report: Dave advised we received 52% of annual taxes and we are below budget for both salary and non-salary. The final CD was closed and entered savings.

Chairman Gaslin asked for follow-up reports on the fuel budget made for 2022 at future meetings.

Chairman Gaslin discussed upcoming discussion about future carve outs of the budgeted capitol reserve money allocation.

Fire Chief's Report:

Nate Byarlay from CBIZ presented the 2022-2023 Insurance renewal for property and liability.

Len Lehmann with Empower presented a proposed supplemental retirement KPERS benefit (457B) to the board.

Performance report for February 2022 presented and discussed.

Received a resignation letter from firefighter Minick

Volunteer turnout is low

Still awaiting Fire Alarm parts and replacement at Station 2

Electronic locks to be installed at Station 1

Routine apparatus maintenance completed.

Executive Session:

Chairman Gaslin recognized the need to go into Executive Session and asked for a motion.

Dave Nester made the following motion: I move that the board go into closed executive session to discuss personnel matters of nonelected personnel, pursuant to K.S.A. 75-4319(b)(1) for a period of 45 minutes, and that the Board resume Open Session at 8:45PM.

Andi Pawlowski second the motion. The motion passed 5-0.

Chairman Gaslin asked for a motion to go back into open session. Andi Pawlowski made the motion and Dan Butler second the motion. The motion passed 5-0.

Chairman Gaslin advised that no voting and no motions occurred during the executive session.

Items for Discussion:

Motion made and second to hire Mikayla Garrison as entry level probationary Firefighter/EMT. Passed 5-0

Motion made and second to hire Jason Mindrup as entry level probationary Firefighter/EMT. Passed 5-0.

Motion made and second to renew Blue Cross/Blue Shield Insurance. Passed 5-0.

Motion made and second to renew CBIZ brokered insurance. Passed 5-0.

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Resolution 2022-02 was read aloud by Chairman Gaslin to the board. Resolution 2022-02 which adopts KPERS 457(B) supplemental retirement plan was adopted on a 5-0 roll call vote. Motion was made and second to accept a contract with ESO software which is an incident reporting software utilized by emergency services.

Trustee Concerns:

Dan Butler asked if the hiring actions would help with the growing volunteer firefighter concerns. Chairman Gaslin and Greg Fontenot discussed making a trip to the City of Leavenworth FD next.

Motion made and seconded to adjourn. Motion passed.

Next Regular Meeting 4/19/2022

Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief