



Fire District No.1, County of Leavenworth

111 East Kansas Avenue, Lansing, KS. 66043

Regular Meeting of the Board of Trustees Minutes
July 19th, 2022

Call to Order:

Attendance: Board Members Rob Gaslin, Dan Butler, Dave Nester, Greg Fontenot, and Andi Pawloski. Chairman Gaslin opened the floor for public comment. There was none and the floor was closed. Minutes of the June 19th Regular Meeting were read and approved.

New Business:

Reports:

Treasure's Report: Dave advised we have received 70% of revenue to date. We are currently under budget in all areas.

Fire Chief's Report:

June monthly performance report and fire chief report read
Still awaiting super single components for 565 and 575
Drivers training to take place at Station 1
Chairman Gaslin praised Jackson Nelson for knowledge base when given questions about response out of station 2.
Discussion about fighting electric vehicle fire and how we are trained.

Items for Discussion:

Legal ruling discussion-Chairman Gaslin discussed the recent Supreme Court decision
Discussion about KMIP funds for 2022 allocation
Discussed the intent to exceed revenue neutral for 2023 budget
Motion made for a 5% one time pay scale adjustment for the 2023 budget. Motion carried.
Motion made to approve a line item in the 2023 budget for bonuses/awards, specifically for fire inspector duties and general performance based/awards. Motion carried.
Motion made to convert all existing part time positions to 3 full time positions at entry level in the 2023 budget. Motion carried.

Executive Session:

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

David 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 30 minutes, and that the Board resume Open Session at 8:34 PM.
Andi Pawloski second the motion. The motion passed 5-0.

Chairman Gaslin advised that no voting and no motions occurred during the executive session.
Andi Pawloski asked for a motion to go back into open session. Dan Butler second the motion. The motion passed 5-0.

Trustee Concerns:

No Concerns
Revenue Neutral Meeting and Regular Meeting to be held August 23, 2022
Meeting Adjourned

Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief