



Fire District No.1, County of Leavenworth

111 East Kansas Avenue, Lansing, KS. 66043

Regular Meeting of the Board of Trustees Minutes
May 16th, 2023

Call to Order:

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

Minutes of the April 19th Regular Meeting were read and approved.

Chairman opened the floor for public comments. Tom Dials spoke and gave praise to the board members and FD1.

New Business:

Treasure's Report:

4.0% below straight-line expenditures

Fuel costs are below expected expenditures.

KMIP Equipment Reserve fund will mature August 2nd, 2023, with approximately \$1,000 in interest to be paid.

KMIP Fire Protection Reserve Fund will mature October 27th, 2023, with approximately \$961 in Interest to be paid.

Fire Chief's Report:

April run report provided and discussed.

1 SFF off on FMLA

Employee CPAT

Updated Board on Staffing

Executive Fire Officer Program Still Suspended

Discussion about ownership of tech rescue trailer

Discussion about Risk Assessment

Discussed plan to transition from a volunteer to paid per call volunteer.

FF 1 training continues.

Full transition to StationSmarts.com

SFF Mackey and Chief will be attending a Certified Fire Investigator/Law Enforcement Class through Kansas Chapter International Association of Fire Investigators the end of July-beginning of August.

Driver/Operator Training to be provided at Leavenworth Fire Dept. Two of our members are attending.

Replaced outside HVAC unit and indoor coil at Station 1 due to equipment failure.

Engine 571 is in the shop. Blowing thick Black smoke and lack of power. Capt. Simpson provided update on work and expenses.

Engine 562 had rear tires replaced.

Rescue 561 is out of service due to an oil leak.

Purchased 4 new AXP900 radios.

Captain Simpson presented to the board about logistics and maintenance at FD1. These are areas assigned to him in addition to the fire captain duties. Each captain has either Training, Fire Prevention, or Logistics/Maintenance assigned to them in addition to fire captain duties.

Chairman Gaslin discussed the City of Lansing work session that took place.

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 during executive session.

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Items for Discussion:

Motion was made to offer conditional employment to Zachery Meerdink with the requirement to obtain Kansas EMT within 90 days.

Trustee Concerns:

Dave Nester asked for interest in starting future meetings earlier. Chairman Gaslin tabled it to the next meeting.

Meeting Adjourned

Next meeting June 20, 2023
Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief