



Fire District No.1, County of Leavenworth

111 East Kansas Avenue, Lansing, KS. 66043

Regular Meeting of the Board of Trustees Minutes
January 18th, 2022

Call to Order:

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

Andi Pawloski was nominated for a full-term trustee by the city of Lansing and the Joint Board affirmed the nomination. Andi was sworn in as a trustee.

The following officers were sworn in according to District Bylaws.

Chairman: Rob Gaslin
Vice Chairman: Dan Butler
Treasurer: David Nester

Motion passed for approval of November 16th minutes.

New Business:

Chairman Gaslin opened the floor for comments from the audience. County Commissioner Vicky Kaaz was present but did not have anything for the board. No other public comments and the floor was closed.

Reports:

Treasure's Report: Dave advised we were below budget on salary and non-salary in year end 2021. There was a carryover of \$46,818 non-salary, and \$101,088 salary. The last Certificate of Deposit will be cashed in and moved to savings.

There was discussion that Public Safety is exempt from the new budgetary requirements implemented by state statute. Further investigation is needed.

Fire Chief's Report:

Performance report for the year end 2021 and December 2021 presented and discussed. Firefighter 2 training has ended with five, D1 personnel completing class and awaiting scores. Fire Alarm and generator at Station 2 was hit by lightning. The insurance company is replacing the entire fire alarm system and the generator was under warranty. Board agreed to trade in obsolete pagers toward radio purchase.

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) and also go into a closed session for discussion of a subject involving the legal interests of the district, and for consultation with legal counsel to the Board which would be deemed privileged in the attorney-client relationship, pursuant to K.S.A. 75-4319(b)(2) for a period of 50 minutes, and that the Board resume Open Session at 8:20PM.

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 Dave Nester second the motion. The motion passed 5-0.

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

Items for Discussion:

Resolution 2022-01 GAAP Waiver discussed, passed 5-0, and signed

Annual Asset Report discussed

Workman's Compensation through CBIZ discussed and approved by a vote 5-0 to renew for 2022-2023.

List of contractual and non-contractual agreements for D1 presented for future discussion.

Trustee Concerns:

Dan Butler concerned about personnel actions.

Dave will take care of the CD before the end of the week

Motion made and seconded to adjourn. Motion passed.

Next Regular Meeting 1/18/2022

Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief