



# Fire District No.1, County of Leavenworth

111 East Kansas Avenue, Lansing, KS. 66043

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

## Call to Order:

Attendance: Board Members Rob Gaslin, Dan Butler, Dave Nester, Greg Fontenot, and Andi Pawloski.  
Minutes of the October 25<sup>th</sup> Regular Meeting were read and approved.  
Chairman Gaslin opened the floor for public comment. There was none and the floor was closed.  
Chairman Gaslin discussed the recent court decisions and some issues of discussion for the entities involved in the interlocal agreement.

## New Business:

### Treasure's Report:

90% of resource revenue has been received  
Approximately 10% below budget on expenditures  
Approximately 19% below budget on payroll  
A little over budget on fuel  
Amount for KMIP dispersion planned to be announced at next meeting

### Fire Chief's Report:

October monthly performance report and fire chief report read  
Discussion on electric vehicle tools and training to fight EV fires  
Discussion on controlled burns took place  
Employee off on workman's comp started back on modified duty  
Chief Stackhouse announced he will be starting his master's degree program 12/07/22 and that EFO is still on hold  
SFF Allgood was named assistant training officer. He and captain Gates will be viewing Shawnee Fire Science program next week.  
Apparatus end of year maintenance started.  
Chief will be picking up super single items for 565 & 575 soon  
Chairman Gaslin discussed maintenance training and succession for the maintenance program

### Items for Discussion:

Chief Stackhouse discussed end of year spending and 2022 remaining budget  
Chief Stackhouse made a presentation on recognized holidays at D1 and how they are less than surrounding jurisdictions. A motion was made and passed to change to 11 recognized holidays at FD1 rather than 9.  
Chief Stackhouse discussed CentralSquare CAD link, and the board approved a motion to purchase.  
Executive Session:  
Motion was made and passed to go into Executive Session for 20 minutes  
Motion was made and passed to go back into open session

### Trustee Concerns:

There was much discussion on the Lansing work session, the interlocal agreement, and suggested actions.  
No other concerns

Meeting Adjourned

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Next meeting December 13, 2022

Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief