



# Fire District No.1, County of Leavenworth

111 East Kansas Avenue, Lansing, KS. 66043

Regular Meeting of the Board of Trustees Minutes  
August 23<sup>rd</sup>, 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 July 19<sup>th</sup> Regular Meeting were read and approved.

## New Business:

**Auditor's Report:** Michael Keenan representing Hood & Associates provided auditors report for Fiscal Year 2021. There were no significant issues to report.

**Treasure's Report:** Waived due to work on budget and audit.

## Fire Chief's Report:

July monthly performance report and fire chief report read  
Firefighter out on workman's comp until end of year  
Annual cookout to take place on October 1<sup>st</sup>.  
CAD Link and Rover not able to be pursued due to server/dispatch issues  
Mass Casualty Drill took place  
Replace battery and battery condenser on generator at station 1  
A/C unit recharged at station 1  
Still awaiting super singles for 565 & 575

## Items for Discussion:

### Revenue Neutral Public Hearing:

Chairman Gaslin opened the hearing for revenue neutral. Chairman Gaslin read proposed Resolution 2022-03 and then opened the meeting for public comment. Public comment was heard and there was constructive interchange between the board and the public. Resolution 2022-03 (to exceed revenue neutral rate) was read. A motion was made and second to adopt resolution 2022-03. A roll call vote passed 5-0. Revenue Neutral hearing closed.

### 2023 Budget Hearing:

Chairman Gaslin opened the 2023 budget hearing. Chairman Gaslin opened the hearing for public comment. No public stayed for the budget meeting, so the hearing of the public was closed. A motion was made and second to adopt the 2023 budget. A roll call vote passed 5-0.

### Trustee Concerns:

Greg Fontenot gave a presentation about his recent visit to Leavenworth City Fire Dept.  
Meeting Adjourned

Next meeting September 20, 2022

Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief