



# Fire District No.1, County of Leavenworth

111 East Kansas Avenue, Lansing, KS. 66043

Regular Meeting of the Board of Trustees Minutes  
June 21<sup>st</sup>, 2022

## Call to Order:

Attendance: Board Members Rob Gaslin, Dave Nester, Dan Butler, Greg Fontenot, and Andi Pawloski. Chairman Gaslin opened and closed for public comment because there was no public in attendance. Minutes of the May 16<sup>th</sup> Regular Meeting were read and approved.

## New Business:

### Reports:

**Treasure's Report:** Dave advised we are under budget in all areas to date and have received most of our tax money to date.

Chairman Gaslin: KMIP will be visited later in summer for dispersion.

### Fire Chief's Report:

- May performance report was provided and discussed.
- Hiring action request
- KPERS 457 Active
- Property Receipts still in progress
- Employee out on Workman's Comp
- ESO migration in process
- Mass Casualty Drill July 14<sup>th</sup>
- July 2<sup>nd</sup> event will have prevention table, smoke tunnel, and emergency response
- 1 smoke remains to be installed at Station 2
- Engine 571 (old 563) having shut down issues again
- Still awaiting super Single Kits for 575 & 565

### Items for Discussion:

Discussion of Revenue Neutral Rate and Budget process requirements.

Proposed August meeting to change to 08/23/22 for Revenue Neutral/Regular Meeting

Presentation of initial Draft Budget 2023

Requested and approved purchase of CAD link

Requested and approved purchase of Rover

Introduced proposed bonus for Fire Inspector Certification/Active Inspector for 2023 budget

Proposed line item for bonuses on 2023 Budget

### Executive Session:

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

Andi Pawloski 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.

Greg Fontenot second the motion. The motion passed 4-0.

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. Dave Nester made the motion and Dan Butler second the motion. The motion passed 5-0.

Hiring Action discussed and approved for the hiring of John Snyder for Probationary entry level Firefighter/EMT.

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**Trustee Concerns:**

No concerns

Proposed work session for 07/06/22 at station 2 @ 6:00PM

Next Regular Meeting 07/19/22

Motion approved to adjourn.

Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief