



# Fire District No.1, County of Leavenworth

111 East Kansas Avenue, Lansing, KS. 66043

Regular Meeting of the Board of Trustees Minutes  
November 21<sup>st</sup>, 2023

## Call to Order:

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

Minutes of the October 17<sup>th</sup> Regular Meeting were read and approved.

## New Business:

Chairman opened the floor for public comments. No public comment at this time because there will be discussion and available comment later in the meeting while after updates by chairman Gaslin on recent meetings about the district by other entities.

## Treasure's Report:

Overall budget is approximately 9% below straight-line expenditures.

Payroll approximately 11% below straight-line expenditures

Non-Payroll approximately 6% below straight-line expenditures

KMIP funds are in a new combined fund paying over 5% in interest.

## Fire Chief's Report:

October run report provided and discussed.

Elliott insurance requested permission to look at our workman's compensation insurance and possibly offer a category and price change.

Ordered new chairs for the training/conference room.

Quotes being obtained for the new command vehicle.

SFF Mackey and Chief Stackhouse completed all classroom and testing for the CFI 1 certification.

Captain Gates started his training for the Fire Instructor II certification.

Executive Fire Officer Program will restart in January 2024

Volunteer FFs entered 562 in Veterans Day parade.

Captain Simpson will order materials and start end of year oil and filter changes.

LVCOOP completed gas line at Station 2, no charge.

Captain Simpson started repairing the concrete pad at Station 2

All apparatus is currently in service.

## Items for Discussion:

Discussion to continue to retain Peter Robinson as our attorney at his new law firm, which is Bateman Law Group, LLC. The board decided to retain peter after his move.

Chairman Gaslin provided an overview of the recent High Prairie Twp. quarterly meeting to the board and audience.

The public audience gave some input in support of remaining a fire district.

**Executive Session:** Motion to go into executive session made and passed.

**Open Session:** Motion made to return to open session made and passed. No votes were taken pertaining to the executive session.

## Trustee Concerns:

Awards banquet to take place in January.

Meeting Adjourned

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Next meeting December 19, 2023

Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief