



Fire District No.1, County of Leavenworth

111 East Kansas Avenue, Lansing, KS. 66043

Regular Meeting of the Board of Trustees Minutes
December 13th, 2022

Call to Order:

Attendance: Board Members Rob Gaslin, Dan Butler, Dave Nester, and Andi Pawlowski.
Minutes of the November 15th Regular Meeting were read and approved.
Chief proposed a change to the agenda titled "winter jackets", change approved
Chairman Gaslin opened the floor for public comment. There was none and the floor was closed.

New Business:

Treasure's Report:

90% of resource revenue has been received
Approximately 23% below budget on expenditures
Approximately 7% below budget on payroll
About \$800 over budget on fuel

Fire Chief's Report:

November monthly performance report and fire chief report read
Currently down 5 personnel due to 2 open spots and 3 on FMLA or comp injury
A garage door at station 1 was backed into and damaged. SOPs being addressed on spotter
Super single components are on site and being installed

Items for Discussion:

Chief Stackhouse discussed end of year spending and 2022 remaining budget
Chief Stackhouse discussed accountant expenditures for end of year 2022
Dave Nester discussed potential KMIP deposit for end of year money
Dave Nester and Chief Stackhouse suggested a deposit of \$100,000 to KMIP
A motion was made and passed to transfer \$100,000 to KMIP from general savings
Chief discussed the purchase of winter jackets for all full time personnel. A motion was made and approved to purchase 13 winter jackets for all full-time personnel at a cost not to exceed \$5000.

Executive Session:

Motion was made and passed to go into Executive Session for 30 minutes
Motion was made and passed to go back into open session
Motion was made and passed to offer Emily Beery full time employment upon completion of required certifications
Motion was made and passed to offer up to \$2,250 in yearend bonuses.

Trustee Concerns:

No concerns

Meeting Adjourned

Next meeting January 17, 2022

Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief