



Leavenworth County Fire District #1

111 East Kansas Street, Lansing, KS 66043

Regular Meeting of the Board of Trustees Minutes
May 18, 2021

Call to Order:

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

Approval of Minutes: Motion made by Andi Pawlowski, second by Greg Fontenot to approve minutes of the April 20, 2021 regular meeting. Motion passed 4-0.

New Business:

Chairman Gaslin let the audience know that due to the availability of vaccines and the new CDC guidelines that masks will no longer be required at meetings.

The Board moved into new business and asked for comments from the audience. Mr. Gaslin recognized there was no audience present other than firefighters.

Reports:

Treasurer's Report: Treasurer David Nester provided the treasurers report. David indicated that the budget is found to be in good order, and we are under budget so far for the year.

Fire Chief's Report: Chief Stackhouse provided a performance sheet for the month of April. There was some discussion on the Eisenhower closure and its effects on response. There was also discussion on community outreach and joint county training.

Chief Stackhouse announced the hiring of Cal Riggi and Dayton Tripp as volunteer firefighters.

Chief Stackhouse announced that the 501-C3 documents had been mailed off on the 8th and the cost was \$600.

The captains office/bunk room is under construction now and the training room is complete.

SiteMed will be here August 26th for phase 1 and September 23rd for phase 2.

Staff is working on 2022 budget items.

Chief Stackhouse asked for guidance on what to do with items no longer of use.

Chief Stackhouse is working on the staffing and equipment numbers.

The webpage is in the process up being updated and board meeting videos are available on YouTube at LVCO FD1.

Training Tower has no new updates on progress.

Hydrant flow tests and inspections are continuing.

Training for new volunteers is ongoing.

Items for Discussion:

Chairman Gaslin discussed the reserve funds and tabled any discussion for another month.

Chairman Gaslin discussed the previous budget carryover items that were not funded on the last budget. Chief Stackhouse discussed the items that are still wanted and/or needed. There was discussion about the radio replacement numbers and possible staffing issues due to inadequate bunk areas. Chief Stackhouse and Treasurer Nester will get together to discuss budget items.

Trustee Concerns:

● Page 2

Greg Fontenot discussed his visit with Tonganoxie City Fire Department. Greg stated several similar problems such as staffing issues. Greg mentioned other upcoming trips to Sherman Twp. and Atchison.

Chairman Gaslin discussed the upcoming budget process.

June 15th is the next meeting.

Adjournment:

Andi Pawlowski made a motion to adjourn. Dave Nester second the motion. Motion passed 4-0.

Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief