



Leavenworth County Fire District #1

111 East Kansas Street, Lansing, KS 66043

Special Meeting of the Board of Trustees Minutes
August 17th, 2021

Call to Order and Roll Call:

Attendance: Board Members Rob Gaslin, Andi Pawloski, Dave Nester, Greg Fontenot, and Dan Butler. No audience members were present.

Special Meeting:

Chairman Gaslin asked for a motion that the board go into Closed Executive Session. Greg Fontenot made the motion "I move that the Board go into a 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 19:30 hours". Dan Butler second the motion which passed 5-0.

At 19:30 hours Chairman Gaslin asked for a motion to return to Open Session. Andi Pawloski made a motion to return to Open Session. The motion was second by Greg Fontenot. The motion passed 5-0.

Chairman Gaslin accepted motions to accept hiring actions.

A motion was made by Andi Pawloski and second by Dan Butler to hire Mr. Kirk Mackey as a probationary Firefighter/EMT. The motion passed 5-0.

Chairman Gaslin asked for any other motions for hiring actions. Greg Fontenot made a motion and second by David Nester to hire Jacob Stockton as a part time Firefighter/EMT. The motion passed 5-0.

Chairman Gaslin reminded the board of the regular meeting on August 24th which will contain the Revenue Neutral Hearing and Budget Hearing.

Adjournment:

Andi Pawloski made a motion to adjourn. Greg Fontenot second the motion. Motion passed 5-0.

Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief