



# Leavenworth County Fire District #1

111 East Kansas Street, Lansing, KS 66043

Special Meeting of the Board of Trustees Minutes  
August 3<sup>rd</sup>, 2021

## Call to Order and Roll Call:

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

## Special Meeting:

Chairman Gaslin overviewed the intent of the special meeting which was to pass a resolution to invest 2020 carryover funds into the Kansas Municipal Investment Pool. Chairman Gaslin read the proposed resolution aloud to all board members. He then explained to the board that Resolution 2013-02 already approved the establishment of the Fire Protection Reserve Fund, so the board is already authorized to invest the money. There was discussion on the matter.

Chairman Gaslin asked for a motion to adopt Resolution 2021-02. A motion was made by Andi Pawlowski and second by Dan Butler to adopt Resolution 2021-02. Chairman Gaslin asked for discussion on the matter. There was discussion about the KMIP investment requirements. Chairman Gaslin explained that the 2013 resolution only allowed for the chairman and vice chairman to make transactions with the Fire Protection Reserve Account. There was discussion to add David Nester the Treasurer to make deposits and withdraws. After continued discussion Chairman Gaslin asked for a motion to adopt amended resolution 2021-02 to include adding the Treasurer as an officer to invest in KMIP. Andi Pawloski made a motion to adopt the amended 2021-02 resolution as stated and Greg Fontenot second the motion. The motion passed 5-0.

## Adjournment:

Andi Pawlowski made a motion to adjourn. Dan Butler second the motion. Motion passed 5-0.

Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief