



Leavenworth County Fire District #1

111 East Kansas Street, Lansing, KS 66043

Special Meeting of the Board of Trustees Minutes
February 2, 2021

Attendance: Board Members Rob Gaslin, Andi Pawlowski, Dave Nester, Dan Butler.

Roll Call:

Chairman Gaslin called the meeting to order and made note that Greg Fontenot was absent.

Executive Session:

Chairman Gaslin asked for a motion to go into Closed Executive Session to discuss personnel matters of nonelected personnel.

Dan Butler 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 25 minutes, and that the Board resume Open Session at 7:27PM". Andi Pawlowski seconded the motion. The motion passed 4-0. The Board then went into Executive Session.

Matters related to hiring personnel were discussed in Executive Session.

Open Session:

Chairman Gaslin asked for a motion to go back into Open Session. Andi Pawlowski made a motion to return to Open Session and Dan Butler seconded the motion. Motion passed 4-0.

Chairman Gaslin asked for a motion to consider hiring actions. Andi Pawlowski made a motion to hire Mr. Jeff Abbott as a full time Firefighter/EMT. The motion was seconded by Dan Butler. The motion passed 4-0.

Chairman Gaslin asked for any other business related to the Special Meeting and there was none mentioned.

Adjournment:

Chairman Gaslin reminded everyone of a Regular Meeting on Tuesday February 16th at 7:00 PM, and then asked for a motion to adjourn. Andi Pawlowski made a motion to adjourn. Dave Nester seconded the motion. The motion passed 4-0.

Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief