AGENDA ITEM

TO: Tim Vandall, City Administrator

FROM: Tish Sims, City Clerk
DATE: December 28, 2023

SUBJECT: Leavenworth County Fire District No. 1 Joint Board

The Inter-local cooperation agreement for the Fire District requires a Joint Board to name Fire District Board of Trustee members. The Joint Board consists of the Mayor of the City of Lansing, two members of the Lansing City Council, the Delaware Township Board Trustee, and the High Prairie Township Board Trustee. The Joint Board will meet on January 9, 2024, at 7:00 p.m. to name the Fire District Board of Trustee members.

Our previous Joint Board members were Mayor McNeill, Councilmember Studnicka, and Councilmember Brungardt.

Action: A motion to appoint Mayor Anthony McNeill and two (2) Councilmembers to the Leavenworth County Fire District No. 1 Joint Fire Board.