



Fire District 1
Steering Council Meeting

7750 N. Wyandotte Way
 Park City, KS 67147
 316-660-3473

January 18, 2024

Fire District 1 Attendees: Fire Chief Doug Williams, Fire Marshal Brad Crisp, and Clerk Janelle Davey

Fire District 1 Steering Council Attendees: Jim Benage /Bel Aire, Russ Lowen/Goddard, Susie Sutton/Haysville, Mike Strelow/Maize, Katie Bowen/Park City, Jeff Witherspoon/Member at Large #2 SCAC, Andy Hall/Member at Large #4 Aircraft Manufacturing, Carl Amerine/Member at Large #1 Unincorporated Area, Katy Jackman Tyndell/Member at Large #3 Unincorporated Area

Special Guests:

- I. Call to Order: Chairman Carl Amerine
- II. Roll Call

<u>Steering Council</u>	
Carl Amerine	Present
Katy Jackman Tyndell	Present
Jim Benage	Present
Russ Lowen	Present
Susie Sutton	Present* ¹
Mike Strelow	Not Present
Katie Bowen	Present
Jeff Witherspoon	Present
Andy Hall	Not Present

* Remotely Attending

¹ Was able to sign in at 06:35

- III. Pledge of Allegiance
- IV. Approval of previous meeting minutes

Event:	Meeting Minutes
Motion:	Carl Amerine
Second:	Katy Jackman Tyndell
Carl Amerine	Aye
Katy Jackman Tyndell	Aye

Jim Benage	Abstained
Russ Lowen	Aye
Susie Sutton	Aye
Mike Strelow	Absent
Katie Bowen	Aye
Jeff Witherspoon	Aye
Andy Hall	Absent

V. Selection of Officers – Chairperson – Carl Amerine

Event:	Selection of Chairperson
Motion:	Carl Amerine
Second:	Russ Lowen
Carl Amerine	Aye
Katy Jackman Tyndell	Aye
Jim Benage	Aye
Russ Lowen	Aye
Susie Sutton	Aye
Mike Strelow	Absent
Katie Bowen	Aye
Jeff Witherspoon	Aye
Andy Hall	Absent

Selection of Officers –Vice Chairperson – Katy Jackman Tyndell

Event:	Selection of Vice Chairperson
Motion:	Jim Benage
Second:	Carl Amerine
Carl Amerine	Aye
Katy Jackman Tyndell	Aye
Jim Benage	Aye
Russ Lowen	Aye
Susie Sutton	Aye
Mike Strelow	Absent
Katie Bowen	Aye
Jeff Witherspoon	Aye
Andy Hall	Absent

- VI. Budget Process Preview - Fire Admin – Fire Marshal Brad Crisp
- VII. Fire Chief Update – Fire Chief Doug Williams
 - i. Advanced Medical Provider Pay Update
 - ii. Station 31 and 39 Supervisors
 - iii. Plans Review for Derby – Motion to discontinue service

Event:	Plans Review for Derby Discontinue
Motion:	Jim Benage
Second:	Katy Jackman Tyndell
Carl Amerine	Aye
Katy Jackman Tyndell	Aye
Jim Benage	Aye
Russ Lowen	Aye
Susie Sutton	Aye
Mike Strelow	Absent
Katie Bowen	Aye
Jeff Witherspoon	Aye
Andy Hall	Absent

- iv. Fire District Separation
- v. 911 Communications

VIII. Meeting Adjournment

Event:	Meeting Adjournment
Motion:	Carl Amerine
Second:	Katy Jackman Tyndell
Carl Amerine	Aye
Katy Jackman Tyndell	Aye
Jim Benage	Aye
Russ Lowen	Aye
Susie Sutton	Aye
Mike Strelow	Absent
Katie Bowen	Aye
Jeff Witherspoon	Aye
Andy Hall	Absent

Meeting adjourned at 2030