



**Fire District 1**  
**Steering Council Meeting**

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

**February 15, 2024**

**Fire District 1 Attendees:** Fire Chief Doug Williams, Fire Marshal Brad Crisp, Chief Kevin Nelson, Chief Ray Hensley, 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 at 1803
- II. Roll Call

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

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

Open Discussion:

**Jim Benage:** I notified Janelle that the Steering Council name and organization that appointed them has been incorrect since the beginning and may violate the Resolution from the Fire Board. I asked that she correctly display the organization that appointed them.

**Kevin Nelson:** Stated the corrected organizations and that the minutes from the last meeting were corrected.

| Event:               | Meeting Minutes with Corrections |
|----------------------|----------------------------------|
| 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                           |

V. Discussion on County Provided Services

i. Motion that Steering Council supports and is in agreement with the Fire District staff developing a detailed proposal of alternative service providers for all services currently provided by the Sedgwick County government to Fire District 1. The proposal should include a cost analysis and cost risk assessment for each alternative and assessment of quality of services and risk assessment to Fire District operations for each alternative. The proposal should include a transition plan and risk assessment for any alternative that proposes a change to the current provider of services.

| Event:  | County Provided Services |
|---------|--------------------------|
| Motion: | Jim Benage               |
| Second: | Katy Jackman Tyndell     |
|         |                          |

**Carl Amerine:** Opened the floor for further discussion. When that was completed, he asked for the vote:

| Event:               | County Provided Services |
|----------------------|--------------------------|
| 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. Fire Chief Update – Fire Chief Doug Williams

i. Business Needs Assessment review

VII. Meeting Adjournment

| Event:               | Meeting Adjournment |
|----------------------|---------------------|
| 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              |

VIII. Fire Station tour – Station 32

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Meeting adjourned at 1904