

Fire District 1 Steering Council Meeting

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

June 05, 2025

<u>Fire District 1 Attendees:</u> Chief Doug Williams, Deputy Chief Kevin Nelson, Deputy Chief Ray Hensley, and Clerk Janelle Davey

<u>Fire District 1 Steering Council Expected Attendees:</u> Jesse Miller/Bel Aire, Russ Lowen/Goddard, Susie Sutton/Haysville, *Vacant*/Maize, Katie Bowen/Park City, Jeff Witherspoon/Member at Large #2 SCAC, BJ Bryant/Member at Large #4 Aircraft Manufacturing, **Vacant**/Member at Large #1 Unincorporated Area, Katy Jackman Tyndell/Member at Large #3 Unincorporated Area

Special Guests:

Overview of Discussions:

The meeting began with roll call and approval of previous minutes.

Discussions focused on strengthening relationships with the Fire Board and individual Commissioners, suggesting a joint meeting with Chairman Baty.

Chief Williams highlighted the need for a specific agenda and better communication feedback to Fire Board members.

Chief Williams stated the fire department as fully staffed since graduating seven recruits. Discussing a \$4.5 million training center project. Steering Council raised concerns about the feasibility and potential financial impact of a joint training center with Wichita. The board agreed to draft a letter to the Fire Board requesting more information and to schedule the next meeting for July 10.

I. Call to Order: Chairman Katy Jackman Tyndell at 1801

II. Roll Call

Steering Council	Roll Call
Katy Jackman Tyndell	Present
Jeff Witherspoon	Present
Katie Bowen	Present
BJ Bryant	Absent
Russ Lowen	Arrived at 1804

Jesse Miller	Present
Susie Sutton	Present
Vacant	
Vacant	

III. Pledge of Allegiance

IV. Approval of previous meeting minutes

Event:	Previous Meeting Minutes
Motion:	Katy Jackman Tyndell
Second:	Katie Bowen
Katy Jackman Tyndell	Aye
Jeff Witherspoon	Aye
Katie Bowen	Aye
BJ Bryant	Absent
Russ Lowen	
Jesse Miller	Aye
Susie Sutton	Aye
Vacant	
Vacant	

V. Council discussion on strengthening relationship with Fire Board and/or individual Commissioners

Motion: Steering Council discussed and then made a motion to extend an invitation to Chairman Baty to attend the August Steering Council meeting.

Event:	Motion to Extend an Invitation to Chairman Baty
Motion:	Katy Jackman Tyndell
Second:	Jess Witherspoon
Katy Jackman Tyndell	Aye
Jeff Witherspoon	Aye
Katie Bowen	Aye
BJ Bryant	Absent
Russ Lowen	Aye
Jesse Miller	Aye
Susie Sutton	Aye
Vacant	

Vacant	
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Motion: Steering Council discussed then made a motion to adjust the meeting minutes to reflect not only actions taken or resolutions passed but also the highlights of the conversations and discussions that occur.

Event:	Motion to adjust the meeting minutes to reflect highlights of discussions
Motion:	Katy Jackman Tyndell
Second:	Katie Bowen
Katy Jackman Tyndell	Aye
Jeff Witherspoon	Aye
Katie Bowen	Aye
BJ Bryant	Absent
Russ Lowen	Aye
Jesse Miller	Aye
Susie Sutton	Aye
Vacant	
Vacant	

VI. Fire Chief Update

- i. Fire Recruit Academy Update
- ii. Training Grounds CIP Update
- iii. 2026 Budget Update

VI. Meeting Adjournment

Event:	Meeting Adjournment
Motion:	Jeff Witherspoon
Second:	Katy Jackman Tyndell
Katy Jackman Tyndell	Aye
Jeff Witherspoon	Aye
Katie Bowen	Aye
BJ Bryant	Absent
Russ Lowen	Aye
Jesse Miller	Aye
Susie Sutton	Aye

Vacant	
Vacant	

Meeting adjourned at 1912