



Fire District 1
Steering Council Meeting

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

April 18, 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, **Vacant**/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: Lindsay Poe Rousseau (Chief Financial Officer) and Sheena Schmutz (Chief Human Resource Officer)

- I. Call to Order: Chairman Carl Amerine at 1801
- II. Roll Call

<u>Steering Council</u>	
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
<u>Vacant</u>	

- 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	Aye
Russ Lowen	Aye
Susie Sutton	Aye
Mike Strelow	Absent
Katie Bowen	Aye
Jeff Witherspoon	Aye
Vacant	

- V. SCFD Accelerant Detection Canine – Rusty Vollintine and Benny
- VI. CFO Presentation – Administrative Costs - Lindsay Poe Rousseau
- VII. Fire Chief Update – Fire Chief Doug Williams
 - i. Lateral hiring interviews conducted
 - ii. Budget review
- VIII. 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
Vacant	

Meeting adjourned at 1800