



Fire District 1
Steering Council Meeting

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

August 15, 2024

Fire District 1 Attendees: Fire Chief Doug Williams, 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, ***Vacant***/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: None

I. **Call to Order: Chairman Carl Amerine at 1808** (Delayed start as needing a quorum to begin)

II. **Roll Call**

<u>Steering Council</u>	
Carl Amerine	Present
Katy Jackman Tyndell	Present
Jim Benage	Withdrawn
Russ Lowen	Present
Susie Sutton	Not Present
Katie Bowen	Present
Jeff Witherspoon	Present*
<i>Vacant</i>	
<i>Vacant</i>	

*left at 1930

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Jim Benage	Withdrawn
Russ Lowen	Aye
Susie Sutton	Absent
Katie Bowen	Aye
Jeff Witherspoon	Aye
Vacant	
Vacant	

- V. Fire Chief Update – Fire Chief Doug Williams
 - i. Separation of Services from Sedgwick County – Chief Kevin Nelson
 - ii. Review Fire forecast information – Chief Doug Williams
- VI. 2025 Fire District Budget discussion
 - i. Take action as the council deems appropriate.

Event:	Fire District Budget
Motion:	No Action Taken
Second:	
Carl Amerine	
Katy Jackman Tyndell	
Jim Benage	Withdrawn
Russ Lowen	
Susie Sutton	
Katie Bowen	
Jeff Witherspoon	
Vacant	
Vacant	

VII. Meeting Adjournment

Event:	Meeting Adjournment
Motion:	No Majority to Vote
Second:	
Carl Amerine	
Katy Jackman Tyndell	
Jim Benage	Withdrawn
Russ Lowen	
Susie Sutton	

Katie Bowen	
Jeff Witherspoon	
<i>Vacant</i>	
<i>Vacant</i>	

Meeting adjourned at 1941