



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

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

**November 07, 2024**

**Fire District 1 Attendees:** Fire Chief Doug Williams, Chief Brad Crisp, Chief Ray Hensley, and Clerk Janelle Davey

**Fire District 1 Steering Council Attendees:** 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, 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 1803**

II. **Roll Call**

<b><u>Steering Council</u></b>	
Carl Amerine	Present
Katy Jackman Tyndell	Present*
Jesse Miller	Present
Russ Lowen	Absent
Susie Sutton	Present
Katie Bowen	Absent
Jeff Witherspoon	Present
BJ Bryant	Present <sup>1</sup>
<b><i>Vacant</i></b>	

\*Left at 2000

<sup>1</sup>Arrived at 1805

III. Pledge of Allegiance

IV. Approval of previous meeting minutes

Event:	<b>Previous Meeting Minutes</b>
Motion:	Carl Amerine
Second:	Susie Sutton

Carl Amerine	AYE
Katy Jackman Tyndell	AYE
Jesse Miller	AYE
Russ Lowen	Absent
Susie Sutton	AYE
Katie Bowen	Absent
Jeff Witherspoon	AYE
BJ Bryant	AYE
<b>Vacant</b>	

V. Fire Chief Update – Fire Chief Doug Williams

- i. CIP Project Development
- ii. Recruit Graduation
- iii. KS Task Force Deployment

VI. Meeting Adjournment

Event:	Meeting Adjournment
Motion:	Susie Sutton
Second:	Carl Amerine
Carl Amerine	AYE
Katy Jackman Tyndell	Absent
Jesse Miller	AYE
Russ Lowen	Absent
Susie Sutton	AYE
Katie Bowen	Absent
Jeff Witherspoon	AYE
BJ Bryant	AYE
<b>Vacant</b>	

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Meeting adjourned at 2010

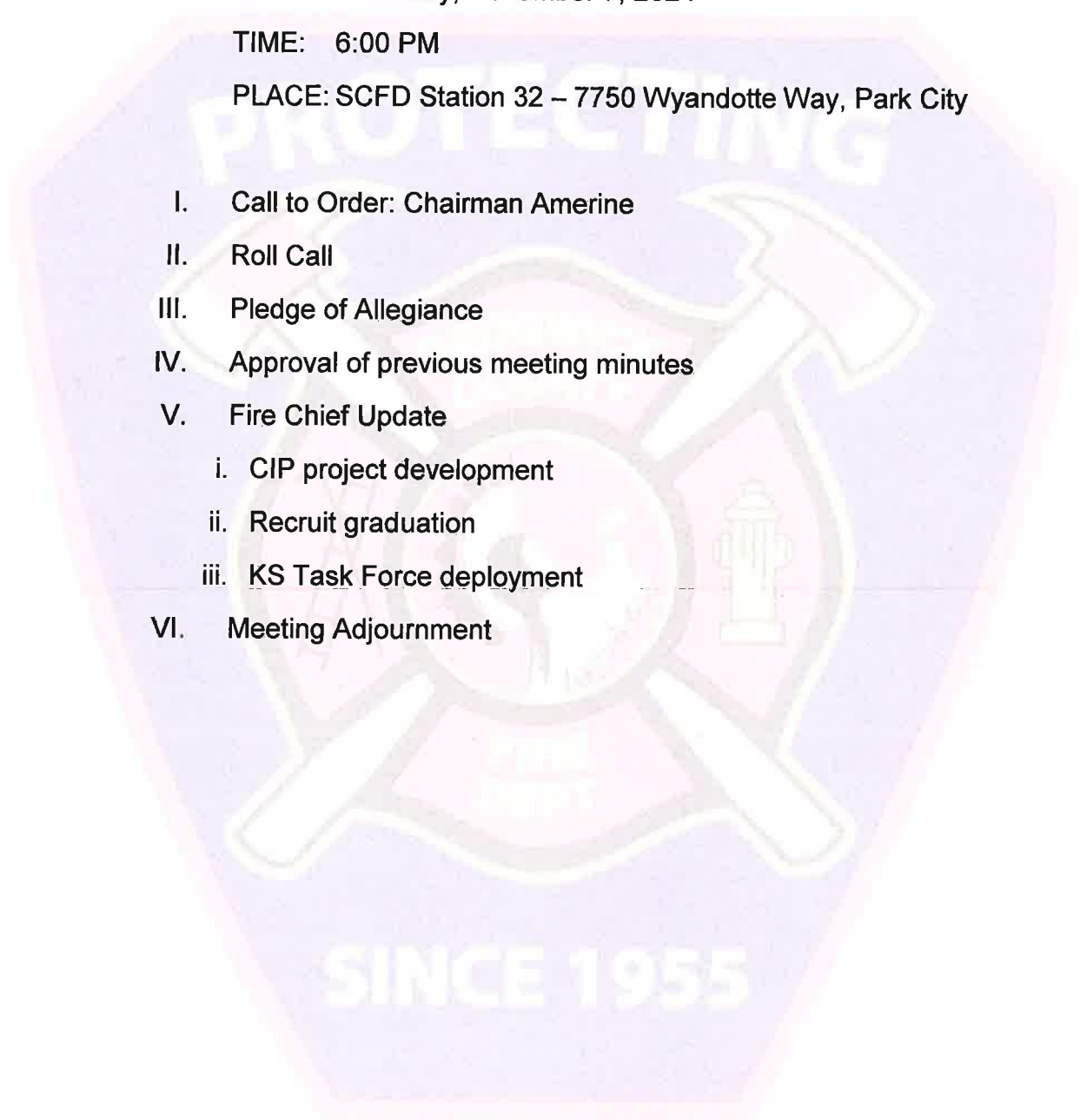
## Agenda

### Sedgwick County Fire District 1 Steering Council

DATE: Thursday, November 7, 2024

TIME: 6:00 PM

PLACE: SCFD Station 32 – 7750 Wyandotte Way, Park City

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- I. Call to Order: Chairman Amerine
  - II. Roll Call
  - III. Pledge of Allegiance
  - IV. Approval of previous meeting minutes
  - V. Fire Chief Update
    - i. CIP project development
    - ii. Recruit graduation
    - iii. KS Task Force deployment
  - VI. Meeting Adjournment

Below is an outline for the four phases that we would like to submit for a CIP project to build a training ground behind Station 36. I don't know how much detail we need to get the process started.

Capt. Nance and Lt. Helten can provide more details as needed.

Phase 1:

- Access to the grounds from Station 36 parking lot
- Master drainage plan
- Roads/Parking (probably millings)
- Water supply (two hydrants)
- Connex Boxes (likely donations)
- Concrete slabs for boxes (3)

Phase 2:

- Drafting pit
- Concrete pumping pad
- Utilities to prep for phase 3
- Additional concrete slabs (3)
- Climbing Tower (concrete footings)
- Grain Bin prop (concrete slab)

Phase 3:

- Training Building
  - Dirty Classroom
  - Locker Rooms (Men / Women)
  - Storage for loose equipment, training dummies, etc.
  - Offices (2) Training Officers
  - Two bay drive through apparatus floor (long enough to fit four large apparatus)
  - Mezzanine storage
  - Multipurpose room (Public meetings and classroom training)
  - Wellness center
  - Restrooms with showers
  - Additional parking on south drive

Phase 4:

- Commercial Props – Main Street USA
  - 6 concrete slabs
  - 24 connex boxes