



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

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

**December 05, 2024**

**Fire District 1 Attendees:** Chief Brad Crisp, Chief Kevin Nelson, 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: Vice Chairman Katy Jackman Tyndell at 1800**

II. **Roll Call**

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Carl Amerine	Absent/Withdrawn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

<sup>1</sup>Arrived at 1803

III. Pledge of Allegiance

IV. Approval of previous meeting minutes

<b>Event:</b>	<b>Previous Meeting Minutes</b>
Motion:	Katy Jackman Tyndell
Second:	Jeff Witherspoon

Carl Amerine	Absent/Withdrawn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

V. Fire Marshal Presentation – Fire Marshal Brad Crisp

i. Amendments to the 2024 International Fire Code

**Motion:** I make a motion that we pass a resolution to approve the amendments to the 2024 International Fire Code as drafted and presented by Fire Marshal tonight.

Event:	<b>Adopt the Amendments to the 2024 Intl' Fire Code</b>
Motion:	Katy Jackman Tyndell
Second:	Russ Lowen
Carl Amerine	Absent/Withdrawn
Katy Jackman Tyndell	AYE
Jesse Miller	AYE
Russ Lowen	AYE
Susie Sutton	AYE
Katie Bowen	AYE
Jeff Witherspoon	AYE
BJ Bryant	AYE
<b>Vacant</b>	

VI. Fire Chief Update

i. Steering Council Member Resignation

ii. Fire Chief's Notes:

1. We did the preliminary pre-build review of new Q35 in Wisconsin; it will be delivered in August.
2. We will be returning to Wisconsin to review the pre-build plans for 3 Engines next month, they will also be August, these are very critical as they are the plans for the following 2 as well.

3. Application period is now open for a March Academy of 6 FF. This is the new positions we got approved for in covering vacancies, PPL.
4. Advanced Provider pay for our credentialed Paramedics and EMTs will start on Dec 29 pay period
5. We had one current FF enrolled in paramedic program and one current FF EMT enrolled in AEMT at this time.
6. Chief is working with ACM Leeds to add the Training Academy Instructor as a full time position for consistency.
7. We submitted Capital Improvement plans for new Station 37 and the Training Center.

VII. Meeting Adjournment

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

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Meeting adjourned at 1848