

# BYRON FIRE PROTECTION DISTRICT

## GENERAL MEETING MINUTES

Tuesday, April 22, 2025

### **1) OPENING OF MEETING**

President Chris Logston called the meeting to order at 6:00 pm

### **2) ROLL CALL**

#### TRUSTEES PRESENT

Sandy Beitel, Matt Kuss, Gene Smith and Chris Logston

#### TRUSTEES ABSENT

Chris Millard

#### OFFICERS PRESENT

Chief Andrew Politsch

### **3) GUESTS PRESENT**

Randy Snider

### **4) PUBLIC COMMENT**

None

### **5) APPROVAL OF MINUTES**

March 18, 2025 General Meeting Minutes - Trustee Smith motioned to approve the March 18, 2025 General Meeting Minutes as submitted and studied. Second by Trustee Beitel. Roll Call: Kuss – Yes, Smith – Yes, Beitel – Yes, Millard – Absent and Logston - Yes. Motion passed.

### **6) APPROVAL OF FINANCIAL REPORT AND BILLS**

Trustee Smith motioned to approve the Financial Report and Bills for March in the amount of \$345,946.41, as submitted and studied. Second by Trustee Kuss. Roll Call: Millard – Absent, Smith – Yes, Beitel – Yes, Kuss – Yes, and Logston – Yes. Motion passed.

### **7) ADDITIONS TO AGENDA**

Trustee Smith motioned to approve the Agenda as printed. Second by Trustee Kuss. Roll Call: Kuss – Yes, Smith – Yes, Millard – Absent, Beitel – Yes, and Logston – Yes. Motion passed.

### **8) CORRESPONDENCE and ANNOUNCEMENTS - None**

**9) OLD BUSINESS**

A) *Review of Ordinances & Resolutions Passed and Approved in April of Previous Years – Resolution #2020-03 – Amending the Drug and Alcohol Policy for the Byron Fire Protection District was reviewed. No action needs to be taken.*

**10) NEW BUSINESS**

A) *Chief's Report – No Questions on the e-mailed report.*

B) *Attorney's Report – No report.*

C) *Discussion and possible action on Ratifying the E-mail Vote Awarding the Farmland Bid – Trustee Smith motioned to ratify the e-mail vote awarding the Farmland Bid to Eric & Jill Swanson for \$397.01 / acre totaling \$14,689.37. Second by Trustee Beitel. Roll Call: Kuss – Yes, Smith – Yes, Millard – Absent, Beitel – Yes, and Logston – Yes. Motion passed.*

**11) EXECUTIVE SESSION** – *no motion to enter closed session was made.*

**12) BUSINESS to DISCUSS after CLOSED SESSION**

A) *Discussion and possible action on any Closed Session Item – No action taken.*

**13) ADJOURN**

*With no further business to discuss, Trustee Smith motioned to adjourn the meeting. Second by Trustee Beitel. Roll Call: All members present stated Aye. The meeting was adjourned at 6:11 pm. Respectfully Submitted,*



Mathew Kuss  
Secretary