

BYRON FIRE PROTECTION DISTRICT

GENERAL MEETING MINUTES

Tuesday, December 16, 2025

1) OPENING OF MEETING

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

2) ROLL CALL

TRUSTEES PRESENT

Matt Kuss, Randy Snider, and Chris Logston

TRUSTEES ABSENT

Sandy Beitel and Chris Higgins

OFFICERS PRESENT

Chief Andrew Politsch and D/C Tony Dinges

3) GUESTS PRESENT

None

4) PUBLIC COMMENT

None

5) APPROVAL OF MINUTES

November 25, 2025 General Meeting Minutes - Trustee Snider motioned to approve the November 25, 2025 General Meeting Minutes as submitted and studied. Second by Trustee Logston. Roll Call: Beitel – Absent, Snider – Yes, Higgins – Absent, Kuss - Yes and Logston - Yes. Motion passed.

6) APPROVAL OF FINANCIAL REPORT AND BILLS

Trustee Snider motioned to approve the Financial Report and Bills for November 2025 in the amount of \$301,268.41, as submitted and studied. Second by Trustee Kuss. Roll Call: Snider – Yes, Higgins – Absent, Kuss – Yes, Beitel – Absent, and Logston – Yes. Motion passed.

7) ADDITIONS TO THE AGENDA – *Trustee Kuss motioned to approve the Agenda as printed. Second by Trustee Snider. Roll Call: Snider – Yes, Higgins – Absent, Kuss – Yes, Beitel – Absent, and Logston – Yes.*

8) CORRESPONDENCE and ANNOUNCEMENTS – Chief Politsch stated a code patient came in with fruit and coffee for the shift; and another patient came in to say thank you! Our Annual Awards Banquet will be held on the 24th of January.

9) OLD BUSINESS

A) Review of Ordinances & Resolutions Passed and Approved in December of Previous Years – None.

10) NEW BUSINESS

A) Chief's Report – Chief reported the career staff meeting went well. D/C Dinges is in the process of having the background investigation conducted for the potential new hire. Staff breakfast is Friday from 5:30am – 8am.

B) Attorney's Report – Lift Assist Charging was discussed.

C) Discussion and possible action Destruction of Closed Session Meeting Tapes – In accordance with the Open Meetings Act closed session meeting tapes with approved minutes can be destroyed 18 months after approval. The following were slotted for destruction: December 19, 2022, January 24, 2023, February 28, 2023, March 28, 2023, April 25, 2023, May 23, 2023, June 27, 2023, July 25, 2023, August 22, 2023, September 26, 2023, October 24, 2023, November 28, 2023, February 27, 2024, March 26, 2024, and May 28, 2024. Trustee Kuss motioned to destroy the closed session meeting tapes as presented. Second by Trustee Snider. Roll Call: Kuss – Yes, Higgins – Absent, Snider – Yes, Beitel – Absent, and Logston – Yes. Motion passed.

11) EXECUTIVE SESSION – There was nothing to discuss in Closed Session, no motion made.

12) BUSINESS to DISCUSS after CLOSED SESSION

A) Discussion and possible action on Release of Closed Session Meeting Minutes – In accordance with the Open Meetings Act, the Closed Session Meeting Minutes were reviewed prior to the meeting. Trustee Kuss motioned to release the June 27, 2023 and July 22, 2025 meeting minutes. Second by Trustee Snider. Roll Call: Snider – Yes, Kuss – Yes, Beitel – Absent, Higgins – Absent and Logston – Yes. Motion passed.

13) ADJOURN

With no further business to discuss, Trustee Snider motioned to adjourn the meeting. Second by Trustee Kuss. Roll Call: Kuss – Yes, Higgins – Absent, Snider – Yes, Beitel – Absent, and Logston –

Yes. The meeting was adjourned at 6:18 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Mathew Kuss". The signature is written in a cursive style with a large initial 'M' and a long, sweeping tail.

Mathew Kuss
Secretary