

BYRON FIRE PROTECTION DISTRICT

GENERAL MEETING MINUTES

Tuesday, January 28, 2025

1) OPENING OF MEETING

President Chris Logston called the meeting to order at 6:02 pm

2) ROLL CALL

TRUSTEES PRESENT

Sandy Beitel, Chris Logston, Gene Smith

Matt Kuss arrived at 6:15 pm

TRUSTEES ABSENT

Chris Millard

OFFICERS PRESENT

Chief Andrew Politsch

3) GUESTS PRESENT

FF Joey Reece

4) PUBLIC COMMENT

None

5) APPROVAL OF MINUTES

November 26, 2024 General Meeting Minutes - Trustee Smith motioned to approve the November 26, 2024 General Meeting Minutes as submitted and studied. Second by Trustee Beitel. Roll Call: Kuss – Absent, Beitel – Yes, Millard – Absent, Logston – Yes and Smith - Yes. Motion passed.

November 26, 2024 Closed Session General Meeting Minutes - Trustee Smith motioned to approve the November 26, 2024 Closed Session General Meeting Minutes as submitted and studied with the provision they remain closed. Second by Trustee Beitel. Roll Call: Millard – Absent, Kuss – Absent, Beitel – Yes, Logston – Yes and Smith - Yes. Motion passed.

6) APPROVAL OF FINANCIAL REPORT AND BILLS

Trustee Smith motioned to approve the Financial Report and Bills for November and December 2024 in the amounts of \$316,016.26 and \$318,586.86 respectively, as submitted and studied. Second by Trustee Beitel. Roll Call: Beitel – Yes, Kuss – Absent, Millard – Absent, Logston –

Yes and Smith - Yes. Motion passed.

7) ADDITIONS TO AGENDA

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

8) CORRESPONDENCE and ANNOUNCEMENTS – *Chief thanked everyone for attending the Banquet – there was a nice crowd. Chief also reported the gentlemen from the “code” at the funeral home stopped in and thanked the crew!*

9) OLD BUSINESS

A) Review of Ordinances & Resolutions Passed and Approved in December and January of Previous Years – *Ordinance #2023-01 – Collection Service Agreement with Municipal Collections of America, Inc. and Resolution #2022-04 Authorizing a Intergovernmental Agreement for Participation in Mutual Aid Box Alarm System MABAS Master Agreement 2022 – Trustee Beitel motioned to keep everything the same. Second by Trustee Smith. Roll Call: Beitel – Yes, Smith – Yes, Logston – Yes, Kuss – Absent and Millard – Absent. Motion passed.*

10) NEW BUSINESS

A) Chief’s Report – *Chief reported on new ambulance arrival and sale of 405.*

B) Attorney’s Report – *No report.*

C) Discussion and possible action on Ratifying the December 9, 2024 Email Vote To Upgrade the Garage Door Openers – *Trustee Smith motioned to ratify the December 9, 2024 email vote to upgrade the garage door openers. Second by Trustee Beitel. Roll Call: Kuss – Yes, Beitel – Yes, Millard – Absent, Smith – Yes and Logston – Yes. Motion passed.*

D) Discussion and possible action on Ratifying the December 9, 2024 Email vote to Purchase TRT Equipment – *Trustee Smith motioned to ratify the December 9, 2024 email vote to purchase TRT equipment. Second by Trustee Kuss. Roll Call: Kuss – Yes, Millard – Absent, Beitel – Yes, Logston – Yes and Smith – Yes. Motion passed.*

E) Discussion and possible action on Releasing Closed Session Meeting Minutes – *In accordance with the Open Meetings Act, the Closed Session Meeting Minutes were reviewed prior to the meeting. Trustee Smith motioned to keep all closed session meeting minutes closed. Second by Trustee Kuss. Roll Call: Beitel – Yes, Smith – Yes, Logston –*

Yes, Kuss – Yes and Millard – Absent. 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 6:18 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Mathew Kuss". The signature is fluid and cursive, with a long horizontal stroke at the end.

Mathew Kuss

Secretary