

BYRON FIRE PROTECTION DISTRICT

GENERAL MEETING MINUTES

Tuesday, July 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, Randy Snider, Matt Kuss, Chris Higgins and Chris Logston

TRUSTEES ABSENT

None

OFFICERS PRESENT

Chief Andrew Politsch

3) GUESTS PRESENT

Recording Secretary Michele Trzcinski-Ramos, Lt. Ryan Bruce, FF Kurt Larson, Lt. Paul Brantner, FF Joey Reece and FF Angela Judges

4) PUBLIC COMMENT

None

5) APPROVAL OF MINUTES

June 24, 2025 General Meeting Minutes - Trustee Beitel motioned to approve June 24, 2025 General Meeting Minutes as submitted and studied. Second by Trustee Higgins. Roll Call: Kuss – Yes, Higgins – Yes, Snider – Yes, Beitel – Yes and Logston - Yes. Motion passed.

6) APPROVAL OF FINANCIAL REPORT AND BILLS

Trustee Beitel motioned to approve the Financial Report and Bills for June 2025 in the amount of \$1,178,690.52, as submitted and studied. Second by Trustee Kuss. Roll Call: Beitel – Yes, Higgins – Yes, Snider – Yes, Kuss– Yes, and Logston – Yes. Motion passed.

7) ADDITIONS TO AGENDA

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

8) CORRESPONDENCE and ANNOUNCEMENTS – None

9) OLD BUSINESS

- A) *Review of Ordinances & Resolutions Passed and Approved in July of Previous Years – Ordinance #2024-02; An Ordinance Permitting Electronic Attendance at Trustee Meetings and Resolution #2024-04; A Resolution Amending Section Eight (8) of Resolution #2017-02 Local Government Travel Expense Control Act Policy for the BFPD were reviewed/discussed. There was no need to update, no action was taken.*
- B) *Discussion and possible action on Ordinance #2025-01 Byron Fire Protection District Spiller Pays and Other Service Fees – Chief reviewed the updates. Trustee Higgins motioned to approve Ordinance #2025-01 Byron Fire Protection District Spiller Pays and Other Service Fees. Second by Trustee Kuss. Roll Call: Kuss – Yes, Beitel – Yes, Snider – Yes, Higgins – Yes and Logston – Yes. Motion passed.*
- C) *Discussion and possible action on Updating the Maternity Leave Policy – Chief stated this was reviewed last month and everyone was to do some research and return this month to discuss. Trustee Logston request discussing this “Benefit” in closed session. After Closed Session Chief was directed to compose the Policy based on the items discussed in closed session for approval next month. No action taken.*

10) NEW BUSINESS

- A) *Chief's Report – Chief Politsch reported he had a Teams meeting with ESO to discuss the run report breakdown; report will be available again. Trustee Logston inquired about the second ambulance payment; the Chief stated the check in his office and it will be given to Foster Coach once the ambulance is delivered.*
- B) *Attorney's Report – No report.*

- 11) EXECUTIVE SESSION** – *Trustee Beitel motioned to go into Closed Session under 2 (c) (1) discussion of the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District and 2 (c) (2) Collective Negotiating Matters between the Public Body and its Employees or their Representatives, or Deliberations concerning Salary Schedules for one or more Classes of Employees at 6:09 pm. Everyone was excused from the Board Meeting except for Chief Politsch. Second by Trustee Higgins. Roll Call: Kuss – Yes, Higgins – Yes, Beitel – Yes, Snider – Yes and Logston - Yes. Motion passed.*

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 Beitel motioned to adjourn the meeting. Second by Trustee Snider. Roll Call: Kuss – Yes, Beitel – Yes, Snider – Yes, Higgins – Yes, and Logston – Yes. The meeting was adjourned at 6:50 pm.

Respectfully Submitted,



Mathew Kuss
Secretary