

BYRON FIRE PROTECTION DISTRICT

GENERAL MEETING MINUTES

Tuesday, March 18, 2025

1) OPENING OF MEETING

President Chris Logston called the meeting to order at 6:01 pm

2) ROLL CALL

TRUSTEES PRESENT

Chris Millard, Sandy Beitel, Matt Kuss, Gene Smith and Chris Logston

TRUSTEES ABSENT

None

OFFICERS PRESENT

Chief Andrew Politsch and D/C Tony Dinges

3) GUESTS PRESENT

FF Joey Reece, FF Kurt Larson, FF Alex Gourley and Michele Trzcinski Ramos

4) PUBLIC COMMENT

None

5) APPROVAL OF MINUTES

January 28, 2025 General Meeting Minutes - Trustee Smith motioned to approve the January 28, 2025 General Meeting Minutes as submitted and studied. Second by Trustee Beitel. Roll Call: Kuss – Yes, Smith – Yes, Beitel – Yes, Millard – Yes and Logston - Yes. Motion passed.

6) APPROVAL OF FINANCIAL REPORT AND BILLS

Trustee Smith motioned to approve the Financial Report and Bills for January in the amount of \$479,508.44, as submitted and studied. Second by Trustee Beitel. Roll Call: Millard – Yes, Smith – Yes, Beitel – Yes, Kuss – Yes, and Logston – Yes. Motion passed.

Trustee Smith motioned to approve the Financial Report and Bills for February in the amount of \$385,422.96, as submitted and studied. Second by Trustee Beitel. Roll Call: Smith – Yes, Millard – 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 Millard. Roll Call: Kuss – Yes, Smith – Yes, Millard – Yes, Beitel – Yes, and Logston – Yes. Motion passed.

8) CORRESPONDENCE and ANNOUNCEMENTS - None

9) OLD BUSINESS

A) *Review of Ordinances & Resolutions Passed and Approved in February and March of Previous Years – Ordinance #2018-01 – Imposing Service Charges as Reasonable Compensation for the Services and Liabilities incurred by the BFPD in Responding to Repeated Calls for Non-Emergency Services; Resolution #2020-01 Amending the Drug & Alcohol Policy for the BFPD; and Resolution #2031-01 Adopting a Sexual Harassment Policy for the BFPD were reviewed with no changes to be made. No action taken.*

10) NEW BUSINESS

A) *Chief's Report – Chief reported no news has been received on the new Engine but speculates the chassis should be done by late summer. Trustee Smith asked about price increases due to the cost of materials. The Chief reported there is a clause that pertains to price increases and it being our responsibility. Six high schoolers applied for the Cadet program; two were selected.*

B) *Attorney's Report – No report.*

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 Millard. Roll Call: All members present stated Aye. The meeting was adjourned at 6:10 pm.

Respectfully Submitted,



Mathew Kuss
Secretary