

# **BYRON FIRE PROTECTION DISTRICT**

## **GENERAL MEETING MINUTES**

**Tuesday, November 25, 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, Chris Higgins, and Chris Logston*

*After the quorum was established, Trustee Higgins motioned to allow Trustee Sandra Beitel to join the meeting Electronically. Second by Trustee Kuss. Roll Call: Snider – Yes, Higgins – Yes, Kuss – Yes and Logston – Yes. Motion passed.*

**TRUSTEES ABSENT**

*None*

**OFFICERS PRESENT**

*Chief Andrew Politsch and D/C Tony Dinges*

### **3) GUESTS PRESENT**

*John Falduto, Jody Rawson – Accountant and Michele Trzcinski Ramos – Recording Secretary*

### **4) PUBLIC COMMENT**

*None*

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

*October 28, 2025 General Meeting Minutes - Trustee Snider motioned to approve October 28, 2025 General Meeting Minutes as submitted and studied. Second by Trustee Higgins. Roll Call: Beitel – Yes (Electronically), Snider – Yes, Higgins – Yes, Kuss - Yes and Logston - Yes. Motion passed.*

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

*Trustee Higgins motioned to approve the Financial Report and Bills for October 2025 in the amount of \$517,073.08, as submitted and studied. Second by Trustee Snider. Roll Call: Snider – Yes, Higgins – Yes, Kuss – Yes, Beitel – Yes (Electronically), and Logston – Yes. Motion passed.*

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

**8) CORRESPONDENCE and ANNOUNCEMENTS** – None

**9) OLD BUSINESS**

A) Quarterly Report Presentation by Sawyer & Falduto – John Falduto reviewed the Quarterly Report. A brief discussion was held. No action taken.

B) Review of Ordinances & Resolutions Passed and Approved in November of Previous Years – None.

A) Discussion and possible action on Ordinance #2025-04, Levying and Assessing Taxes of Byron Fire Protection District, Ogle County, Illinois for 2025 – Accountant Rawson and Chief Politsch presented the Levy as follows: 4.97% increase with \$1,936,000 in the Corporate Fund, \$1,738,000 in the Ambulance Fund, \$470,000 in Tort and \$420,000 in the Pension Fund. Trustee Kuss motioned to approve Ordinance #2025-04, Levying and Assessing Taxes of Byron Fire Protection District, Ogle County, Illinois for 2025 as presented. Second by Trustee Higgins. Roll Call: Kuss – Yes, Beitel – Yes (Electronically), Higgins – Yes, Snider – Yes and Logston – Yes. Motion passed.

**10) NEW BUSINESS**

A) Chief's Report – Chief invited the Trustees to the Staff Breakfast on December 19, 2025.

B) Attorney's Report – Chief reported he spoke with Attorney Ottosen today, and was informed effective January 1, 2026, a law will pass allowing Fire Districts to charge nursing homes for lift assists. Currently we have Ordinance #2018-02 for residents who "continuously call for non-emergency services." Chief was asked to review the Ordinance.

C) Discussion and possible action Purchase of Glidescope – Chief informed the Board that the staff tested a few brands and picked Glidescope to replace our Kingvision models. We will receive \$4,200 for the trade-in and purchase three monitors and cases in the amount of \$7,212. Trustee Higgins motioned to purchase three (3) Glidescope monitors and cases with blades in the amount of \$7,212.00. Second by Trustee Snider. Roll Call: Kuss – Yes, Higgins – Yes, Snider – Yes, Beitel – Yes (Electronically), 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 any Closed Session Item – No action taken.*

**13) ADJOURN**

*With no further business to discuss, Trustee Kuss motioned to adjourn the meeting. Second by Trustee Higgins. Roll Call: Kuss – Yes, Higgins – Yes, Snider – Yes, Beitel – Yes (Electronically), and Logston – Yes. The meeting was adjourned at 6:19 pm.*

*Respectfully Submitted,*



*Mathew Kuss  
Secretary*