

# BYRON FIRE PROTECTION DISTRICT

## GENERAL MEETING MINUTES

Tuesday, April 28, 2026

### 1) OPENING OF MEETING

President Chris Logston called the meeting to order at 6:06 pm

### 2) ROLL CALL

TRUSTEES PRESENT

Matt Kuss, Sandy Beitel, Chris Higgins, Randy Snider and Chris Logston

TRUSTEES ABSENT

None

OFFICERS PRESENT

Chief Andrew Politsch and B/C Tim Free

### 3) GUESTS PRESENT

Michele Trzcinski-Ramos, Recording Secretary

6:11 pm Lt. Ryan Bruce

### 4) PUBLIC COMMENT

None

### 5) APPROVAL OF MINUTES

February 24, 2026 General Meeting Minutes - Trustee Beitel motioned to approve the February 24, 2026 General Meeting Minutes as submitted and studied. Second by Trustee Higgins. Roll Call: Snider – Yes, Higgins – Yes, Kuss – Yes, Beitel – Yes, and Logston - Yes. Motion passed.

February 24, 2026 Closed Session General Meeting Minutes – Trustee Snider motioned to approve the February 24, 2026 Closed Session General Meeting Minutes and submitted and studied with the provision they remain closed. Second by Trustee Kuss. Roll Call: Logston – Yes, Kuss – Yes, Snider – Yes, Beitel – Yes, and Higgins – Yes. Motion passed.

### 6) APPROVAL OF FINANCIAL REPORT AND BILLS

A) Trustee Beitel motioned to approve the Financial Report and Bills for February 2026 in the amount of \$303,637.80 as submitted and studied. Second by Trustee Higgins. Roll Call: Kuss – Yes, Higgins – Yes, Snider - Yes, Beitel – Yes, and Logston – Yes. Motion passed.

B) *Trustee Beitel motioned to approve the Financial Report and Bills for March 2026 in the amount of \$343,756.91 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 THE AGENDA** – *Trustee Kuss motioned to approve the Agenda as printed. Second by Trustee Snider. Roll Call: Kuss – Yes, Beitel – Yes, Snider – Yes, Higgins – Yes, and Logston – Yes. Motion passed.*

**8) CORRESPONDENCE and ANNOUNCEMENTS** – *None*

**9) OLD BUSINESS**

A) *Review of Ordinances & Resolutions Passed and Approved in April of Previous Years – Resolution #2020-03 – Drug & Alcohol Policy, no changes are necessary. No motions made.*

**10) NEW BUSINESS**

A) *Chief's Report – Chief reported he has a 1:30 pm meeting on Monday with Chad Nelson of CoyleKiley to review the Health Insurance Renewal. D/C Dinges has submitted his intent to retire in November; advertisement and search for his replacement will begin in May. An interview committee will be selected in the future.*

B) *Attorney's Report – None*

C) *Discussion and possible action on Resolution #2026-01 Disposal of Excess Equipment – Radios – Chief reported these are the radios from the project that was approved in February. He further stated that we will try to sell them to another department and/or put them on E-Bay. Trustee Higgins motioned to approved Resolution #2026-01 Disposal of Excess Equipment – Radios. Second by Trustee Snider. Roll Call: Kuss, Beitel – Yes, Snider – Yes, Logston – Yes and Higgins – Yes. Motion passed.*

D) *Discussion and possible action on Reappointing J. Brian Fortune to the Board of Fire Commissioners for a 3 Year Term (June 2026-May 2029) – Chief briefly described the roll of the Fire Commissioners. Trustee Beitel motioned to reappoint J. Brian Fortune to the Board of Fire Commissioners for a 3 Year Term effective June 2026 through May 2029. Second by Trustee Kuss. Roll Call: Kuss – Yes, Beitel – Yes, Snider – Yes, Higgins – Yes and Logston – Yes. Motion passed.*

**11) EXECUTIVE SESSION** – *No motion made to enter closed session.*

**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 Kuss. Roll Call: Kuss – Yes, Snider – Yes, Higgins – Yes, Beitel – Yes, and Logston – Yes. The meeting was adjourned at 6:19 pm.*

*Respectfully Submitted,*

A handwritten signature in black ink that reads "Mathew Kuss". The signature is written in a cursive style with a large, prominent "M" and "K".

*Mathew Kuss  
Secretary*