

BYRON FIRE PROTECTION DISTRICT

GENERAL MEETING MINUTES

Tuesday, May 19, 2026

1) OPENING OF MEETING

President Chris Logston called the meeting to order at 6:00 pm

2) ROLL CALL

TRUSTEES PRESENT

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

TRUSTEES ABSENT

Randy Snider

OFFICERS PRESENT

Chief Andrew Politsch and D/C Tony Dinges

3) GUESTS PRESENT

None

4) PUBLIC COMMENT

None

5) APPROVAL OF MINUTES

April 28, 2026 General Meeting Minutes - Trustee Beitel motioned to approve the April 28, 2026 General Meeting Minutes as submitted and studied. Second by Trustee Kuss. Roll Call: Snider – Absent, Higgins – Yes, Kuss – Yes, Beitel – Yes, and Logston - Yes. Motion passed.

6) APPROVAL OF FINANCIAL REPORT AND BILLS

A) Trustee Beitel motioned to approve the Financial Report and Bills for April 2026 in the amount of \$411,888.58 as submitted and studied. Second by Trustee Higgins. Roll Call: Kuss – Yes, Higgins – Yes, Snider - Absent, Beitel – Yes, and Logston – Yes. Motion passed.

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

8) CORRESPONDENCE and ANNOUNCEMENTS – FF Tim King expressed his “thanks” for yearly physicals; his prostate “state” was detected as a result of the physical.

9) TRAVEL REIMBURSEMENT REQUEST

- A) Discussion and possible action on Trustee Logston’s Request for Reimbursement – Trustee Logston submitted a request for reimbursement in the amount of \$568.65 for mileage and meals which were incurred during his attendance at FDIC. Trustee Kuss motioned to approved Trustee Logston’s Request for Reimbursement in the amount of \$568.65. Second by Trustee Higgins. Roll Call: Snider – Absent, Higgins – Yes, Kuss – Yes, Beitel – Yes, and Logston - Yes. Motion passed.

10) OLD BUSINESS

- A) Quarterly Report Presentation by Sawyer & Falduto – Due to a travel delay, Mr. Falduto will attend next month’s meeting.
- B) Review of Ordinances & Resolutions Passed and Approved in May of Previous Years – None

11) NEW BUSINESS

- A) Chief’s Report – Chief reported he met with Chad Nelson, rates went up 20-25% this year. Our policy with the same coverage will be approximately \$35,000 monthly which includes Medical and Dental premiums.
- B) Attorney’s Report – None
- C) Discussion and possible action on Health & Dental Insurance Renewals – The insurance renewal with Blue Cross Blue Shield will be effective July 1, 2026. Trustee Beitel motioned to approve the Health & Dental Insurance Renewals with Blue Cross Blue Shield with the same coverage and HRA Administrator. Second by Trustee Higgins. Roll Call: Kuss - Yes, Beitel – Yes, Snider – Absent, Logston – Yes and Higgins – Yes. Motion passed.
- D) Discussion and possible action on Starting Advertisement for S441 – Chief reported he would like to begin the process advertising process to sell S441 along with the Hydraulic Tools (cutters / spreaders). Trustee Kuss motioned to start the advertising process to sell S441 and the Hydraulic Tools. Second by Trustee Higgins. Roll Call: Kuss – Yes, Beitel – Yes, Snider – Absent, Higgins – Yes and Logston – Yes. Motion passed.

12) 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 6:22 pm. Everyone was excused from the Board Meeting except for the Board and Chief Politsch. Second by Trustee Higgins. Roll Call: Kuss – Yes, Snider – Absent, Beitel – Yes, Higgins – Yes, and Logston – Yes. Motion passed.

13) BUSINESS to DISCUSS after CLOSED SESSION

A) Discussion and possible action on any Closed Session Item – Resolution #2026-02, A Resolution Authorizing the Execution of a Collective Bargaining Agreement Between Byron Fire Protection District and Byron Firefighters IAFF Local 4775 (2026-2029) – Trustee Beitel motioned to approve Resolution #2026-02, a Resolution Authorizing the Execution of a Collective Bargaining Agreement Between Byron Fire Protection District and Byron Firefighters IAFF Local 4775 (2026 – 2029). Second by Trustee Kuss. Roll Call: Higgins – Yes, Snider – Absent, Beitel – Yes, Kuss – Yes, and Logston – Yes. Motion passed.

14) ADJOURN

With no further business to discuss, Trustee Higgins motioned to adjourn the meeting. Second by Trustee Kuss. Roll Call: Kuss – Yes, Higgins – Yes, Snider – Absent, Beitel – Yes, and Logston – Yes. The meeting was adjourned at 6:49 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Mathew Kuss', written in a cursive style.

Mathew Kuss
Secretary