

BYRON FIRE PROTECTION DISTRICT

GENERAL MEETING MINUTES

Tuesday, July 28, 2026

1) OPENING OF MEETING

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

2) ROLL CALL

TRUSTEES PRESENT

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

TRUSTEES ABSENT

None

OFFICERS PRESENT

Chief Andrew Politsch and B/C Nate Landin

3) GUESTS PRESENT

None

4) PUBLIC COMMENT

None

5) APPROVAL OF MINUTES

June 23, 2026 General Meeting Minutes - Trustee Beitel motioned to approve the June 23, 2026 General Meeting Minutes as submitted and studied. Second by Trustee Higgins. Roll Call: Kuss – Yes, Higgins – Yes, Beitel – Yes, Snider – Yes, and Logston - Yes. Motion passed.

6) APPROVAL OF FINANCIAL REPORT AND BILLS

A) Trustee Kuss motioned to approve the Financial Report and Bills for June 2026 in the amount of \$335,201.02 as submitted and studied. Second by Trustee Beitel. Roll Call: Snider – Yes, Higgins – Yes, Beitel - Yes, Kuss – Yes, and Logston – Yes. Motion passed.

7) ADDITIONS TO THE AGENDA – *Trustee Beitel 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 & Approved in July of Previous Year(s) – the 2025-01 Spiller Pays & Other Service Fees Ordinance and 2024-04 Reimbursement Travel Expense (Trustees) Ordinance were reviewed. Chief stated changes are not necessary at this time. No action taken.*

10) NEW BUSINESS

- A) *Chief's Report – Chief briefed the Board on the new billing company, Paramedic Billing Services (PBS). He discussed their fees, lock box procedures with Wintrust/Hinsdale Bank, Credit Card Processing Fees etc. A brief discussion was held.*
- B) *Attorney's Report – No report.*
- C) *Discussion and possible action on Opening a Lockbox with Wintrust/Hinsdale Bank for EMS Payment Deposits with Sandra Beitel and Jody Rawson as Signers on the Account – Chief stated this will be a central holding area for all EMS Billing Payments to be received. PBS will have "view" only rights and there will be a "sweep" two times a month to Byron Bank. He requested Sandra Beitel and Jody Rawson be the signers on the Account. Trustee Snider motioned to approve Opening a Lockbox with Wintrust/Hinsdale Bank for EMS Payment Deposits with Sandra Beitel and Jody Rawson as Signers on the Account. Second by Trustee Beitel. Roll Call: Kuss - Yes, Higgins – Yes, Beitel – Yes, Snider – Yes and Logston – Yes. Motion passed.*

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

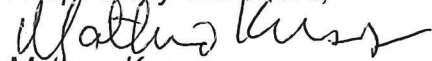
12) BUSINESS to DISCUSS after CLOSED SESSION

- A) *Discussion and possible action on any Closed Session Item – No action taken.*

13) ADJOURN

With no further business to discuss, Trustee Kuss motioned to adjourn the meeting. Second by Trustee Higgins. Roll Call: Kuss – Yes, Snider – Yes, Higgins – Yes, Beitel – Yes, and Logston – Yes. The meeting was adjourned at 6:18 pm.

Respectfully Submitted,



Mathew Kuss

Secretary