

BYRON FIRE PROTECTION DISTRICT

SPECIAL MEETING MINUTES

Wednesday, August 26, 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 Tim Free

3) GUESTS PRESENT

Lt. Ryan Bruce and FF Tyler Schlaff

4) PUBLIC COMMENT

None

5) APPROVAL OF MINUTES

July 28, 2026 General Meeting Minutes - Trustee Beitel motioned to approve the July 28, 2026 General Meeting Minutes as submitted and studied. Second by Trustee Snider. Roll Call: Kuss – Yes, Higgins – Yes, Beitel – Yes, Snider – 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 July 2026 in the amount of \$284,730.22 as submitted and studied. Second by Trustee Kuss. 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 August of Previous Year(s) – the 2020-02 Adopting Life Safety Codes Ordinance was up for review. No action taken.*

10) NEW BUSINESS

- A) *Chief's Report – Chief reported the Salary Ordinance, and his Contract will expire the end of October – they will need to be up for discussion and approval. One Trustee position will be up for election in the April 2027 Election. Packets are available for pick-up. The new engine arrived and should be in service by the end of September.*
- B) *Attorney's Report – No report.*
- C) *Discussion and possible action on Resurfacing Apparatus Bay / Kitchen Floor - Chief reported the original floor is 26 years old and it was resurfaced during the building renovations in 2015. The scope of the project was reviewed and discussed. A request for proposal shall be published on the website and in the local paper. Trustee Snider motioned to approve the Resurfacing Apparatus Bay / Kitchen Floor project not to exceed \$133,000.00. Second by Trustee Beitel. Roll Call: Kuss - Yes, Higgins – Yes, Beitel – Yes, Snider – Yes and Logston – Yes. Motion passed.*
- D) *Discussion and possible action on Training Site Work – The scope of the Training Site Work Project was reviewed and discussed. A request for proposal shall be published on the website and in the local paper. Trustee Logston motioned to approve the Training Site Work project not to exceed \$30,000.00. Second by Trustee Beitel. Roll Call: Higgins – Yes, Beitel – Yes, Snider – Yes, Kuss – Yes and Logston – Yes. Motion passed.*

- 11) 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 – Yes, Beitel – Yes, Higgins – Yes, and Logston – Yes. Motion passed.*

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 Snider. Roll Call: Kuss – Yes, Snider – Yes, Higgins – Yes, Beitel – Yes, and Logston – Yes. The meeting was adjourned at 6:35 pm.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Mathew Kuss". The signature is fluid and cursive, with the first name "Mathew" and last name "Kuss" clearly distinguishable.

*Mathew Kuss
Secretary*