

BYRON FIRE PROTECTION DISTRICT FIRE COMMISSION GENERAL MEETING MINUTES

Monday, April 21, 2025

1) OPENING OF MEETING

Chairman Fortune called the meeting to order at 5:01 pm in the Multi-Purpose Room.

2) ROLL CALL

MEMBERS PRESENT

Jeff Althoff and Brian Fortune

MEMBERS ABSENT

Ray Dyck

OFFICERS PRESENT

Chief Andy Politsch

3) GUESTS PRESENT

None

4) PUBLIC COMMENT

None

5) ADDITIONS TO THE AGENDA

Commissioner Althoff motioned to approve the agenda as printed. Seconded by Commissioner Fortune. Roll Call: Althoff – Yes, Fortune – Yes, and Dyck - Absent. Motion passed.

6) APPROVAL OF MINUTES

A) March 12, 2025 Special Meeting Minutes – Commissioner Althoff motioned to approve the March 12, 2025 Special Meeting Minutes as submitted and studied. Seconded by Commissioner Fortune. Roll call: Fortune – Yes, Althoff – Yes, and Dyck - Absent. Motion passed.

7) CORRESPONDENCE AND ANNOUNCEMENTS – None

8) BUSINESS - None

6) ADJOURN

With no further business to discuss Commissioner Althoff made a motion to adjourn the meeting. Second by Commissioner Fortune. Roll call: Althoff – Yes, Dyck – Absent, and Fortune - Yes. Motion passed. The meeting adjourned at 5:04 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jeff Althoff", written over the text "Respectfully Submitted,".

Jeff Althoff
Secretary