

BYRON FIRE PROTECTION DISTRICT FIRE COMMISSION SPECIAL MEETING MINUTES

Thursday, December 4, 2025

1) OPENING OF MEETING

Chairman Fortune called the meeting to order at 12:00 pm in the Multi-Purpose Room

2) ROLL CALL

MEMBERS PRESENT

Jeff Althoff, Ray Dyck and Brian Fortune

MEMBERS ABSENT

None

OFFICERS PRESENT

Chief Andrew Politsch and Deputy Chief Tony Dinges

3) GUESTS PRESENT

Michele Trzcinski Ramos, Recording Secretary

4) PUBLIC COMMENT

None

5) CORRESPONDENCE AND ANNOUNCEMENTS – *Chief invited the Commissioners to the Staff Breakfast on Friday, December 19, 2025.*

6) BUSINESS

- A) Commissioner Dyck motion to go into Closed Session under 2 (c) (1) discussion of the appointment, employment compensation, performance or dismissal of specific employees of the District at 12:01 pm. Second by Commissioner Althoff. Roll Call: Dyck – Yes, Althoff – Yes and Fortune – Yes. Motion passed.*
- B) Discussion and possible action on Hiring one (1) Firefighter / Paramedic off Current List (Until Position Filled) – During closed session, Chief Politsch reviewed and outlined the investigation that was conducted on a Probationary Firefighter. On Monday, December 8th, the Probationary Firefighter will be given the option to resign or request a hearing in front of the Board of Trustees and Fire Commissioners to plead his case. Once the process of either resignation or a hearing resulting in his dismissal has occurred, Chief requested the authority to fill the firefighter position. Commissioner Althoff motioned to have Chief Politsch meet with the Probationary*

Firefighter on Monday, December 8th and give him the option to resign or request a hearing, at which time the probationary firefighter resigns or said hearing is conducted resulting in his dismissal, Chief is authorized to hire one full-time fighter off the current hiring list. Second by Commissioner Dyck. Roll Call: Dyck - Yes, Althoff – Yes, and Fortune – Yes. Motion passed.

7) ADJOURN

With no further business to discuss, Commissioner Dyck made a motion to adjourn the meeting. Second by Commissioner Althoff. Roll call: Althoff – Yes, Dyck – Yes, and Fortune - Yes. Motion passed. The meeting adjourned at 12:17 pm.

Respectfully Submitted,



*Jeff Althoff
Secretary*