

**BYRON FIRE PROTECTION DISTRICT FIRE COMMISSION
SPECIAL MEETING MINUTES**

Monday, February 10, 2025

1) OPENING OF MEETING

Chairman Fortune called the meeting to order at 5:30 pm in the Multi-Purpose Room.

2) ROLL CALL

MEMBERS PRESENT

Jeff Althoff, Brian Fortune, and Ray Dyck

MEMBERS ABSENT

None

OFFICERS PRESENT

Chief Andy Politsch

3) GUESTS PRESENT

None

4) PUBLIC COMMENT

None

5) EXECUTIVE SESSION

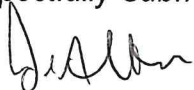
A) Commissioner Dyck motioned to go into Closed Session under 2 (c) (1) discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District at 5:31 pm. Second by Commissioner Fortune.

Roll Call: Althoff – Yes, Dyck – Yes and Fortune - Yes. Motion passed.

6) ADJOURN

With no further business to discuss Commissioner Fortune made a motion to adjourn the meeting. Second by Commissioner Dyck. Roll call: Althoff – Yes, Dyck – Yes, and Fortune - Yes. Motion passed. The meeting adjourned at 7:27 pm.

Respectfully Submitted,



*Jeff Althoff
Secretary*