

BYRON FIRE PROTECTION DISTRICT FIRE COMMISSION SPECIAL MEETING MINUTES

Tuesday, February 25, 2025

1) OPENING OF MEETING

Chairman Fortune called the meeting to order at 5:00 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) January 24, 2025 Special Meeting Minutes – Commissioner Althoff motioned to approve the January 24, 2025 Special Meeting Minutes as submitted and studied. Seconded by Commissioner Fortune. Roll call: Fortune – Yes, Althoff – Yes, and Dyck - Absent. Motion passed.

B) February 10, 2025 Special Meeting Minutes – Commissioner Althoff motioned to approved the February 10, 2025 Special Meeting Minutes as submitted and studied. Second by Commissioner Fortune. Roll Call: Althoff – Yes, Fortune – Yes and Dyck – Absent. Motion passed.

C) *February 10, 2025 Closed Session Special Meeting Minutes – Commissioner Fortune motioned to approved the February 10, 2025 Closed Session Special Meeting Minutes as submitted and studied. Second by Commissioner Althoff. Roll Call: Althoff – Yes, Fortune – Yes and Dyck – Absent. Motion passed*

7) *CORRESPONDENCE AND ANNOUNCEMENTS – None*

8) *BUSINESS*

A) *No motion made to go into closed session.*

B) *Discussion and possible action on Acceptance of Oral Interview Scores - Oral Interview Scores were calculated by Michele and reviewed by the Commissioners. Commission Althoff motioned to accept the Oral Interview Scores as presented and reviewed. Second by Commissioner Fortune. Roll Call: Althoff – Yes, Dyck – Absent and Fortune – Yes. Motion passed.*

C) *Discussion and possible action on Certifying and Posting Initial Eligibility Register – Commission Althoff motioned to Certify and Post the Initial Eligibility Register as presented. Second by Commissioner Fortune. Roll Call: Roll Call: Althoff – Yes, Dyck – Absent and Fortune – Yes. Motion passed.*

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 5:05 pm.

Respectfully Submitted,



*Jeff Althoff
Secretary*