

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

January 24, 2025

1) OPENING OF MEETING

Chairman Fortune called the meeting to order at 8:00 am in the Multi-Purpose Room.

2) ROLL CALL

MEMBERS PRESENT

Ray Dyck, Jeff Althoff and Brian Fortune

MEMBERS ABSENT

None

OFFICERS PRESENT

Chief Andrew Politsch at 8:03 am

3) GUESTS PRESENT

Michele Trzcinski-Ramos, Recording Secretary

4) PUBLIC COMMENT

None

5) ADDITIONS TO THE AGENDA

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

6) APPROVAL OF MINUTES

A) July 15, 2024 General Meeting Minutes – Commissioner Dyck motioned to approve the July 15, 2024 General Meeting Minutes as submitted and studied. Seconded by Commissioner Althoff. Roll call: Fortune – Yes, Althoff – Yes, and Dyck - Yes. Motion passed.

B) October 21, 2024 General Meeting Minutes – Commissioner Dyck motioned to approved the October 21, 2024 General Meeting Minutes as submitted and studied.

Second by Commissioner Althoff. Roll Call: Althoff – Yes, Fortune – Yes and Dyck – Yes. Motion passed.

7) CORRESPONDENCE AND ANNOUNCEMENTS – None

8) BUSINESS

A) *Discussion and possible action on Ratifying the December 9, 2024 Email Vote to Hire One Full-time Firefighter. Commissioner Dyck motioned to ratify the December 9, 2024, email vote to hire one full-time firefighter. Second by Commissioner Althoff. Roll Call: Fortune – Yes, Althoff – Yes, and Dyck – Yes. Motion passed.*

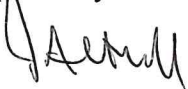
B) *Discussion and possible action on Starting a New Full-Time Hiring List – There are thirteen eligible candidates who successfully passed the test at Sauk Valley; they qualify to continue with our hiring process. The candidates have been notified of the process and were requested to notify us with their intentions to continue by 10am today. Commission Dyck motioned to start a new full-time hiring list and to hold Oral Interviews for those who respond by the deadline on Monday, February 10th beginning at 5:30 pm. Second by Commissioner Althoff. Roll Call: Althoff – Yes, Dyck – Yes and Fortune – Yes. Motion passed.*

C) *Discussion and possible action Releasing Closed Session Meeting Minutes – In accordance with the Open Meetings Act, the Closed Session Meeting Minutes were reviewed prior to the meeting. Commissioner Fortune motioned to keep all closed session meeting minutes closed. Second by Commissioner Althoff. Roll Call: Althoff – Yes, Fortune – Yes, and Dyck – Yes. Motion passed.*

9) ADJOURN

With no further business to discuss Commissioner Fortune made a motion to adjourn the meeting. Second by Commissioner Althoff. Roll call: Fortune – Yes, Althoff – Yes, and Dyck – Yes. Motion passed. Meeting adjourned at 8:07 am.

Respectfully Submitted,



*Jeff Althoff
Secretary*