

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

Wednesday, March 12, 2025

1) OPENING OF MEETING

Chairman Fortune called the meeting to order at 5:03 pm in the Multi-Purpose Room.

2) ROLL CALL

MEMBERS PRESENT

Jeff Althoff, Ray Dyck and Brian Fortune

MEMBERS ABSENT

None

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

6) APPROVAL OF MINUTES

A) February 25, 2025 Special Meeting Minutes – Commissioner Dyck motioned to approve the February 25, 2025 Special Meeting Minutes as submitted and studied. Seconded by Commissioner Althoff. Roll call: Fortune – Yes, Althoff – Yes, and Dyck - Yes. Motion passed.

7) CORRESPONDENCE AND ANNOUNCEMENTS – None

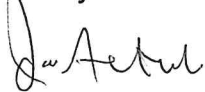
8) BUSINESS

- A) Discussion and possible action on Awarding Preference Points – Preference Points were tallied by Michele; all paperwork was presented for review and approval. Commission Fortune motioned to approve and awarded Preference Points as presented. Second by Commissioner Dyck. Roll Call: Althoff – Yes, Dyck – Yes and Fortune – Yes. Motion passed.
- B) Discussion and possible action on Merging the February 5, 2024 – February 5, 2026 Eligibility List with the Current List – Chief discussed the two individuals remaining on the list. Harvell and Meyer will be placed on the current list based on their score; and will be stricken when their “original” list expires which is 2/5/26. Commissioner Dyck motioned to merge the February 5, 2024 – February 5, 2026 Eligibility List with the Current List. Second by Commissioner Althoff. Roll Call: Dyck – Yes, Althoff – Yes and Fortune – Yes. Motion passed.
- C) Discussion and possible action on Certifying and Posting Final Eligibility Register – Commission Fortune motioned to Certify and Post the Final Eligibility Register as reviewed and presented. Second by Commissioner Dyck. Roll Call: 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 5:08 pm.

Respectfully Submitted,



Jeff Althoff
Secretary