

# **BYRON FIRE PROTECTION DISTRICT FIRE COMMISSION GENERAL MEETING MINUTES**

*Monday, October 20, 2025*

## **1) OPENING OF MEETING**

*Chairman Fortune called the meeting to order at 5:01 pm in the Multi-Purpose Room.*

## **2) ROLL CALL**

### **MEMBERS PRESENT**

*Jeff Althoff, Ray Dyck and Brian Fortune*

### **MEMBERS ABSENT**

*None*

### **OFFICERS PRESENT**

*None*

## **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) April 21, 2025 General Meeting Minutes – Commissioner Dyck motioned to approve the April 21, 2025 General 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) Closed Session under 2 (c) (21) discussion of minutes of meetings lawfully closed under the Open Meeting Act, whether for purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Open Meeting Act – No motion made to enter closed session, minutes were reviewed prior to the meeting.
- B) Discussion and possible action on Releasing Closed Session Meeting Minutes – In accordance with the Open Meetings Act, the Closed Session Meeting Minutes were reviewed. Commissioner Althoff motioned to release the following Closed Session Meeting Minutes: February 19, 2009, April 12, 2010, September 11, 2018, January 10, 2024, January 11, 2024, January 15, 2024, February 5, 2024, and February 10, 2025. Second by Commission Dyck. Roll Call: Dyck - Yes, Althoff – Yes, and Fortune – Yes. Motion passed.
- C) Discussion and possible action on 2026 Meeting Dates – The 2026 meeting dates were presented as follows: January 27, 2026, April 28, 2026, July 28, 2026, and October 27, 2026, meetings to be held on the 4<sup>th</sup> Tuesday at 5pm. Commission Dyck motioned to accept the 2026 Meeting Dates as presented. Second by Trustee Althoff. Roll Call: Althoff - Yes, Dyck – Yes and Fortune – Yes. Motion passed.

6) 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 5:05 pm.

Respectfully Submitted,

  
Jeff Althoff  
Secretary