

Byron Fire Protection District

Foreign Fire Tax Board

March 5<sup>th</sup> at 0800 – Byron Fire Station 1

1. Opening meeting at 0800
2. Roll Call:
  - a. Paul Brantner – Present
  - b. Cole Stegall – Present
  - c. Ryan Bruce - Present
  - d. Tyler Schlaf - Present
  - e. Chief Politsch - Present
  - f. Chuck Clothier – Absent
3. Introduction of guests:
  - a. Brandon Adamson @ 0808
4. Public Comment:
  - a. None
5. Additions to the agenda:
  - a. None
6. Correspondence and announcements:
  - a. None
7. Treasurer’s Report:
  - a. Beginning Balance:
    - i. \$57,545.29
    - ii. \$56,841.45
    - iii. Chairman Schlaf advised that the only expense was from the new refrigerator.
  - b. Cole Stegall made a motion to accept the treasurer’s report as presented. Chief Politsch made a second to the motion and a vote was taken. The vote passed unanimously with Chuck Clothier absent.
8. Approval of minutes:
  - a. Chairman Schlaf advised the members that the December 10, 2024 minutes had been emailed out. All members present stated that they had read the minutes. Ryan Bruce made a motion to accept the minutes as presented. Cole Stegall made a second to the motion and a vote was taken. The vote passed unanimously with Chuck Clothier absent.
9. Old Business:

- a. Update on foreign fire bylaws: Chairman Schlaf stated that after some review of the bylaws, the committee did not feel any changes were needed. No action was taken.

10. New Business:

- a. Discussion and possible action on 2025 board elections:
  - i. The group was informed that there two candidates running for the interim position. Because of this, an election is underway. Members were advised that the election results would be tabulated on Tuesday March 11<sup>th</sup> at shift change by Ryan Bruce and Cole Stegall.
- b. Discussion and possible action on purchasing new dive equipment:
  - i. Chairman Schlaf presented quotes for hardwired SCUBA dive communication systems. Both systems were hardwired with rope and communication. BC Free recommended working with the company who had the lower bid. Dive right in had the lower bid of \$6,284, including 2 sets of lines and communication cable. Ryan Bruce made a motion to move forward with the bid of \$6,284 from Dive Right In. Paul Brantner made a second to the motion and a vote was taken. The vote passed unanimously with member present. Chuck Clothier absent.
- c. Discussion and possible action on 2025 kitchen budget:
  - i. Cole Stegall made a motion to approve a \$2,000 kitchen budget for the future. Ryan Bruce made a second to the motion. A vote was taken and the motion passed unanimously by the members present. Chuck Clothier was absent.
- d. Discussion and possible action on purchasing a forcible entry door:
  - i. Chairman Schlaf brought a quote for a forcible entry door provided by BC Free. Chairman Schlaf stated that discussion regarding training and how a second, mobile door prop could be beneficial. After minor discussion, a motion to purchase the door from PEB Enterprises for a cost of \$9,933.16 was made by Ryan Bruce. A second to the motion was made by Paul Brantner. A vote was taken by members present and passed unanimously. Chuck Clothier was absent.

11. Adjourn:

- a. Ryan Bruce made a motion to adjourn at 0822. Paul Brantner made a second to the motion and a vote was taken of members present. The motion passed unanimously with members present. Chuck Clothier was absent.