

BYRON FIRE PROTECTION DISTRICT FOREIGN FIRE TAX BOARD

June 3rd at 8:00 am - Byron Fire Station 1
Meeting Minutes

- 1) Opening of Meeting- 0800
- 2) Roll Call- Present: Schlaf, Bruce, Stegall, Brantner, Reece
Absent: Clothier, Chief Politsch
- 3) Introduction of Guests- FF Branden Adamson
- 4) Public Comment – No Public Comment
- 5) Additions to the Agenda – No additions
- 6) Correspondence and Announcements- No New Correspondence or Announcements
- 7) Treasurer Report- Beginning Balance: \$56, 841.45 Ending Balance: 38, 428.25
Report after all bills and any outstanding purchases were paid.
Motion to Approve: Motion: Bruce 2nd: Reece
All In Favor: Schlaf, Bruce, Stegall, Brantner, Reece
Opposed: None
Absent: Clothier, Chief Politsch
- 8) Approval of minutes
 - A) April 16th, 2025- Tabled until next meeting due to transfer of officers
- 9) Old Business
 - A.) Discussion of possible action on purchasing work out equipment- Motion to approve all rogue and other exercise equipment as presented.
Motion: Stegall 2nd: Brantner
All In Favor: Schlaf, Bruce, Stegall, Brantner, Reece
Opposed: None
Absent: Clothier, Chief Politsch
 - B.) Discussion and possible action on purchasing pony tanks- Motion- To approve the purchase of SCUBA Pony tank setups not to exceed \$2000
Motion: Bruce 2nd: Brantner
All In Favor: Schlaf, Bruce, Stegall, Brantner, Reece
Opposed: None
Absent: Clothier, Chief Politsch

10) New Business

A.) Discussion and possible action on purchasing accessories for gazebo- Motion: Motion to purchase accessories for gazebo such as fans and lighting up to and not to exceed \$1000.

Motion: Bruce 2nd: Reece

All In Favor: Schlaf, Bruce, Stegall, Brantner, Reece

Opposed: None

Absent: Clothier, Chief Politsch

11) Adjourn- 0818 Meeting Adjourned

Motion: Bruce 2nd: Reece

All In Favor: Schlaf, Bruce, Stegall, Brantner, Reece

Opposed: None

Absent: Clothier, Chief Politsch