

BYRON FIRE PROTECTION DISTRICT FOREIGN FIRE TAX BOARD

11/17/2025 at 8:00 am - Byron Fire Station 1
Meeting Minutes

- 1) Opening of Meeting- 08:00
- 2) Roll Call- Present: Bruce, Stegall, Schlaf , Chief Andy Politsch Absent: Clothier, Reece, Brantner
- 3) Introduction of Guests- no guests
- 4) Public Comment – none
- 5) Additions to the Agenda – none
- 6) Correspondence and Announcements- none
- 7) Treasurer Report- Beginning Balance: \$25,884.24 Ending Balance: \$49,667.95 payment check(income): \$23,699.17 Interest made: \$96.00
Report after all bills and any outstanding purchases were paid.
Motion to Approve: Motion: Bruce 2nd: Chief
All In Favor: Bruce, Stegall, Schlaf , Chief Andy Politsch
Opposed: none
Absent: Clothier, Reece, Brantner
- 8) Approval of minutes
 - A) April 16th, 2025- Tabled until next meeting.
 - B) June 3rd 2025- Motion: Bruce 2nd: Stegall
All in Favor: Bruce, Stegall, Schlaf
Abstain: Chief Politsch
Opposed: none
Absent: Clothier, Reece, Brantner
 - C) September 5th 2025-Motion:Chief Politsch 2nd: Bruce
All in Favor: Bruce, Stegall, Schlaf , Chief Andy Politsch
Opposed: none
Absent: Clothier, Reece, Brantner
- 9) Old Business
 - A.) Discussion of possible action on purchasing work out equipment- Motion: Table action until replacement can be presented to the board.
 - B.) Discussion and possible action on purchasing bay table- Motion- No further action at this

10) New Business

A.) Discussion and possible action on purchasing Table Chairs (Kitchen)- Motion: Motion to get chairs for the kitchen table not to exceed \$4,000.

Motion: Chief Politsch 2nd: Bruce

All In Favor: Bruce, Stegall, Schlaf , Chief Andy Politsch

Opposed: none

Absent: Clothier, Reece, Brantner

B.) Discussion and possible action on purchasing charcoal grill- Motion to not purchase the grill to eliminate the clutter and the egg is still available at station 2. No action to be taken.

Motion made by Chief Politsch

C.) Discussion and possible action on purchasing training equipment- Motion to purchase S.A.L.A.D simulator airway manakin for the listed price.

Motion: Bruce 2nd: Chief Politsch

All In Favor: Bruce, Stegall, Schlaf , Chief Andy Politsch

Opposed: none

Absent: Clothier, Reece, Brantner

D.) Discussion and possible action on purchasing pizza oven. Motion- Motion to purchase ever kiln 2 for the pizza oven

Motion: Bruce 2nd: Stegall

All In Favor: Bruce, Stegall, Schlaf , Chief Andy Politsch

Opposed: none

Absent: Clothier, Reece, Brantner

E.) Discussion of possible action on meeting dates for 2026.

a. Dates: March 12th, April 9th, June 11th, September 10th, December 10th

Motion: Bruce 2nd: Chief Politsch

All In favor: Bruce, Stegall, Schlaf , Chief Andy Politsch

Absent: Clothier, Reece, Brantner

11) Adjourn- Motion at 0841

Motion: Bruce 2nd: Stegall

All In Favor: Bruce, Stegall, Schlaf , Chief Andy Politsch

Opposed: none

Absent: Clothier, Reece, Brantner