

# BYRON FIRE PROTECTION DISTRICT FOREIGN FIRE TAX BOARD

September 5th at 8:00 am - Byron Fire Station 1  
Meeting Minutes

- 1) Opening of Meeting- 0805
- 2) Roll Call- Present: Chief Politsch, FF Schlaf, Lt Stegall, Lt Brantner  
Absent: Lt Bruce, FF Reece, FF Clothier
- 3) Introduction of Guests- FF Adamson, FF Mote
- 4) Public Comment – no public comment
- 5) Additions to the Agenda – New Business: Kitchen chairs area getting worn and need to be replaced. Will add to the next meeting agenda and will looking into good quality replacement options in hopes to get more longevity from the kitchen chairs.
- 6) Correspondence and Announcements- None
- 7) Treasurer Report- Beginning Balance: \$29,623.87                      Ending Balance: \$29,594.32  
Report after all bills and any outstanding purchases were paid.  
Motion to Approve: Motion:Stegall      2<sup>nd</sup>:Brantner  
All In Favor: Chief Politsch, FF Schlaf, Lt Stegall, Lt Brantner  
Opposed:none  
Absent: Lt. Bruce, FF Reece, FF Clothier
- 8) Approval of minutes
  - A) April 16<sup>th</sup>, 2025- Tabled until next meeting along with June 3<sup>rd</sup> but will be addressed before years end at the December Meeting.
- 9) Old Business
  - A.) Discussion of possible action on purchasing work out equipment- Motion to approve the Nordictrac X24 Exercise Bike as the selected option with no account purchased for the bike.  
Motion:Chief Politsch   2<sup>nd</sup>:Lt Brantner  
All In Favor: Chief Politsch, FF Schlaf, Lt Stegall, Lt Brantner  
Opposed:  
Absent: Lt Bruce, FF Reece, FF Clothier

10) New Business

A.) Discussion and possible action on purchasing new grill- Motion: Motion to accept FF Dwyer's option of a broil king grill at the price official price with no purchase of an extended warranty.

Motion: Lt Stegall                      2nd: Lt Brantner

All In Favor: Chief Politsch, FF Schlaff

Opposed: none

Absent: Lt Bruce, FF Reece, FF Clothier

B.) Discussion and possible action on bay table: Motion for this to be tabled until next meeting and work on forming a committee with options, design, and cost associated with the table

11) Adjourn- 0841 Meeting Adjourned

Motion: Chief Politsch 2<sup>nd</sup>: Lt Brantner