

BYRON FIRE PROTECTION DISTRICT FIRE COMMISSION GENERAL MEETING MINUTES

Tuesday, July 28, 2026

1) OPENING OF MEETING

Chairman Fortune called the meeting to order at 5:00 pm in the Multi-Purpose Room.

2) ROLL CALL

MEMBERS PRESENT

Jeff Althoff, Ray Dyck and Brian Fortune

MEMBERS ABSENT

None

OFFICERS PRESENT

Chief Andrew Politsch

3) GUESTS PRESENT

None

4) PUBLIC COMMENT

None

5) ADDITIONS TO THE AGENDA

Commissioner Dyck motioned to approve the agenda as printed. Seconded by Commissioner Althoff. Roll Call: Althoff – Yes, Fortune – Yes, and Dyck - Yes. Motion passed.

6) APPROVAL OF MINUTES

- A) January 27, 2026 General Meeting Minutes – Commissioner Althoff motioned to approve the January 27, 2026 General Meeting Minutes as submitted and studied. Seconded by Commissioner Dyck. Roll call: Fortune – Yes, Althoff – Yes, and Dyck – Yes. Motion passed.*

7) CORRESPONDENCE AND ANNOUNCEMENTS – None

8) BUSINESS

- A) Update on the Lieutenant Promotional Process – Chief Politsch reviewed the*

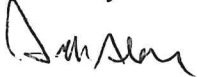
Process with the Commissioners. A brief discussion ensued. No action was taken.

B) Discussion and possible action on Release of Closed Session Meeting Minutes – In accordance with the open meetings act, meeting minutes were reviewed prior to the meeting. Commissioner Althoff motioned to keep all Closed Session Meeting Minutes closed. Second by Commissioner Dyck. Roll Call: Dyck – Yes, Althoff – Yes, and Fortune – Yes. Motion passed.

9) 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 5:06 pm.

Respectfully Submitted,



*Jeff Althoff
Secretary*