

**BYRON FIRE PROTECTION DISTRICT
FIRE COMMISSION
SPECIAL MEETING MINUTES**

Wednesday, September 9, 2026

1) OPENING OF MEETING

Chairman Fortune called the meeting to order at 9:00 am in the Large Class Room.

2) ROLL CALL

MEMBERS PRESENT

Jeff Althoff and Brian Fortune

MEMBERS ABSENT

Ray Dyck

OFFICERS PRESENT

Chief Andy Politsch, D/C Tony Dinges, B/C Tim Free and B/C Nate Landin

3) GUESTS PRESENT

Mike Figolah

4) PUBLIC COMMENT

None

5) EXECUTIVE SESSION

- A) Commissioner Althoff motioned to go into Closed Session under 2 (c) (1) discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District at 9:01 am. Second by Commissioner Fortune. Roll Call: Althoff - Yes, Dyck - Absent and Fortune - Yes. Motion passed.*

6) ADJOURN

With no further business to discuss Commissioner Althoff made a motion to adjourn the meeting. Second by Commissioner Fortune. Roll call: Althoff – Yes, Dyck – Absent and Fortune - Yes. Motion passed. Meeting adjourned at 12:28 pm.

Respectfully Submitted,



*Jeff Althoff
Secretary*