

**BYRON FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - GENERAL MEETING  
May 19, 2026 at 6:00 pm – Large Classroom Downstairs**

- 1) Opening of Meeting
- 2) Roll Call
- 3) Introduction of Guests
- 4) Public Comments
- 5) Approval of Minutes
  - a) General Meeting Minutes April 28, 2026
- 6) Approval of April 2026 Financial Reports and Bills
- 7) Additions to the Agenda
- 8) Correspondence and Announcements
- 9) Travel Reimbursement Request
  - a) Discussion and possible action on Trustee Logston's Request for Reimbursement
- 10) Old Business
  - a) Quarterly Report Presentation by Sawyer & Falduto
  - b) Review of Ordinances & Resolutions Passed & Approved in May of Previous Year(s)
- 11) New Business
  - a) Chief's Report
  - b) Attorney's Report
  - c) Discussion and possible action on Health & Dental Insurance Renewals
  - d) Discussion and possible action on Starting Advertisement for S441
- 12) Executive Session
  - a) Closed Session under 2 (c) (1) discussion of the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District
  - b) Closed Session under 2 (c) (2) Collective Negotiating matters between the Public Body and its Employees or their Representatives, or Deliberations concerning Salary Schedules for one or more Classes of Employees
- 13) Business to Discuss after Closed Session
  - a) Discussion and possible action on any item Discussed in Closed Session
- 14) Adjourn