

**BYRON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - SPECIAL MEETING
August 27, 2025 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 July 22, 2025
 - b) Closed Session Meeting Minutes July 22, 2025
- 6) Approval of July 2025 Financial Reports and Bills
- 7) Correspondence and Announcements
- 8) Old Business
 - a) Quarterly Report Presentation by Sawyer & Falduto
 - b) Review of Ordinances & Resolutions Passed & Approved in August of Previous Year(s)
 - c) Discussion and possible action on Updating the Maternity Leave Policy
- 9) New Business
 - a) Chief's Report
 - b) Attorney's Report
 - c) Discussion and possible action on Ratifying E-mail vote Approving Purchase of Gravely Pro-Turn Mower
 - d) Discussion and possible action on Resolution #2025-01 Excess Equipment Disposal – Cub Cadet Mower
- 10) 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
- 11) Business to Discuss after Closed Session
 - a) Discussion and possible action on Any Closed Session Item
- 12) Adjourn