

**BYRON FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - GENERAL MEETING  
December 16, 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 November 25, 2025
- 6) Approval of November 2025 Financial Reports and Bills
- 7) Additions to the Agenda
- 8) Correspondence and Announcements
- 9) Old Business
  - a) Review of Ordinances & Resolutions Passed & Approved in December of Previous Year(s)
- 10) New Business
  - a) Chief's Report
  - b) Attorney's Report
  - c) Discussion and possible action on Destruction of Closed Session Meeting Tapes
- 11) Executive Session
  - a) Closed Session under 2 (c) (21) discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act, whether for Purpose of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06 of the Open Meeting Act
  - b) Closed Session under 2 (c) (1) discussion of the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District
  - c) 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
- 12) Business to Discuss after Closed Session
  - a) Discussion and possible action on Release of Closed Session Meeting Minutes
- 13) Adjourn