

**BYRON FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES - GENERAL MEETING  
January 27, 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 December 16, 2025
- 6) Approval of December 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 January of Previous Year(s)
- 10) New Business
  - a) Chief's Report
  - b) Attorney's Report
  - c) Discussion and possible action on Ordinance #2026-01 – An Ordinance Permitting Electronic Attendance at Trustee Meetings
- 11) 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
- 12) Business to Discuss after Closed Session
  - a) Discussion and possible action on any item Discussed in Closed Session
- 13) Adjourn