

**BYRON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - GENERAL MEETING
January 28, 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 26, 2024
 - b) Closed Session General Meeting Minutes November 26, 2024
- 6) Approval of November and December 2024 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 and January of Previous Year(s)
- 10) New Business
 - a) Chief's Report
 - b) Attorney's Report
 - c) Discussion and possible action on Ratifying the December 9, 2024 Email Vote to Upgrade the Garage Door Openers
 - d) Discussion and possible action on Ratifying the December 9m, 2024 Email Vote to Purchase TRT Equipment
 - e) Discussion and possible action on Releasing Closed Session Meeting Minutes
- 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 Closed Session Item
- 13) Adjourn