

**BYRON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - GENERAL MEETING
May 20, 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 April 22, 2025
- 6) Approval of April 2025 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) Review of Ordinances & Resolutions Passed & Approved in May of Previous Year(s)
 - b) Quarterly Report Presentation by Sawyer & Falduto
- 11) New Business
 - a) Swearing in of Elected Board Members – Official Oath of Office
 - b) Discussion and possible action on 2-Year Appointment to fill Trustee Vacancy
 - c) New Trustee Oath of Office
 - d) Reorganization of Board Officers
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer
 5. Assistant Treasurer
 - e) Welcome / Introduction of New Trustees with Discussion of Fiduciary Responsibilities
 - f) Pension Board Appointments
 - g) Chief's Report
 - h) Attorney's Report
 - i) Discussion and possible action on Health & Dental Insurance Renewals – Presentation by Chad Nelson
 - j) Discussion and possible action on Re-Appointing Ray Dyck to the Board of Fire Commission (3 Year Term)
 - k) Discussion and possible action on Purchasing a Block of IT Hours
- 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 Closed Session Item
- 14) Adjourn