

**BYRON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - GENERAL MEETING
September 23, 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) Special Meeting Minutes August 27, 2025
- 6) Approval of August 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 September of Previous Year(s)
 - b) Discussion and possible action on Resolution #2025-02 – A Resolution Authorizing the Sale of Personal Property of the Byron Fire Protection District - 2017 Ford Ambulance
- 10) New Business
 - a) Chief's Report
 - b) Attorney's Report
 - c) Discussion on Fiscal Year 2026 Tentative Budget & Appropriation Ordinance #2025-02
 - d) Discussion and possible action on Updating HVAC Controls throughout the Building
 - e) Discussion and possible action on Purchasing Equipment for the Training Site
- 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 Ordinance #2025-03 Covering Composition, Salaries, Benefits and Regulations of the Byron Fire Protection District
 - b) Discussion and possible action on Any Closed Session Item
- 13) Adjourn