

**BYRON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - GENERAL MEETING
April 28, 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 February 24, 2026
 - b) Closed Session General Meeting Minutes February 24, 2026
- 6) Approval of Financial Reports and Bills
 - a) February 2026
 - b) March 2026
- 7) Additions to the Agenda
- 8) Correspondence and Announcements
- 9) Old Business
 - a) Review of Ordinances & Resolutions Passed & Approved in April of Previous Year(s)
- 10) New Business
 - a) Chief's Report
 - b) Attorney's Report
 - c) Discussion and possible action on Resolution #2026-01 Disposal of Excess Equipment – Radios
 - d) Discussion and possible action on Reappointing of J. Brian Fortune to the Board of Fire Commissioners for a 3 Year Term (June 2026 – May 2029)
- 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