

**BYRON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - GENERAL MEETING
June 23, 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 May 19, 2026
 - b) Closed Session Meeting Minutes May 19, 2026
- 6) Approval of May 2026 Financial Reports and Bills
- 7) Additions to the Agenda
- 8) Correspondence and Announcements
- 9) Old Business
 - a) Quarterly Report Presentation by Sawyer & Falduto
 - b) Annual insurance update by Chad Nelson with Coyle Kiley
 - c) Review of Ordinances & Resolutions Passed & Approved in June of Previous Year(s)
- 10) New Business
 - a) Chief's Report
 - b) Attorney's Report
 - c) Discussion and possible action on Removal of Dying Trees at the Training Site
 - d) Discussion and possible action on Purchasing New Fire Hose
- 11) Executive Session
 - a) Closed Session under 2 (c) (21) discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act, whether for Purpose of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06 of the Open Meeting Act
 - b) Closed Session under 2 (c) (1) discussion of the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District
 - c) 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 Release of Closed Session Meeting Minutes
 - b) Discussion and possible action on any Closed Session Item
- 13) Adjourn