

# Harvard Fire Protection District

502 S. Eastman Street • Harvard, Illinois 60033 • Phone: 815-943-6927



## BOARD of TRUSTEES

Roger Hugg  
Laura Evers  
Josh Kelnhofer  
Joe Clarke  
Thomas Condon

## **MINUTES OF A SPECIAL MEETING OF THE HARVARD FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MCHENRY COUNTY, ILLINOIS FEBRUARY 14, 2020**

A special meeting of the Harvard Fire Protection District Board of Trustees was held on Friday, February 14, 2020 at 10:30 a.m. at the Harvard Fire Department located at 502 S. Eastman Street, Harvard Illinois, 60033, pursuant to notice.

**CALL TO ORDER:** President Hugg called the meeting to order at 10:43 a.m.

**PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE:** The Board of Trustees and all Members of the Public stood and recited the Pledge of Allegiance and entered into a moment of silence.

### **ROLL CALL:**

**PRESENT:** President Roger Hugg, Treasurer Laura Evers, Trustees Thomas Condon and Joe Clarke  
**ABSENT:** Secretary Josh Kelnhofer  
**ALSO PRESENT:** Deputy Chief Don Davidson, Harvard Fire Protection District; Don Carlson, Member of the Public

**AGENDA APPROVAL:** A motion was made by Treasurer Evers and seconded by Trustee Condon to approve the February 14, 2020 special meeting agenda as prepared. Motion carried unanimously by voice vote.

**PUBLIC FORUM:** There was no public comment. A motion was made by Trustee Condon and seconded by President Hugg to close the public forum. Motion carried unanimously by voice vote.

### **REVIEW/APPROVE – HIRING OF HARVARD FIRE PROTECTION DISTRICT FIRE CHIEF:**

The Board discussed recent candidate interviews for Fire Chief of the Harvard Fire Protection District. A motion was made by Treasurer Evers and seconded by Trustee Condon to appoint Lawrence J. Kane as the Fire Chief of the Harvard Fire Protection District. Motion carried by roll call vote.

**AYES:** President Hugg, Treasurer Evers, Trustees Clarke and Condon  
**NAYS:** None  
**ABSENT:** Secretary Kelnhofer

**REVIEW/APPROVE – EMPLOYMENT AGREEMENT FOR LAWRENCE J. KANE, FIRE CHIEF:** The Board reviewed the employment agreement for Lawrence J. Kane as Fire Chief. A motion

was made by Treasurer Evers and seconded by Trustee Condon to approve the employment agreement for Lawrence J. Kane as prepared. Motion carried by roll call vote.

AYES: President Hugg, Treasuer Evers, Trustees Clarke and Condon

NAYS: None

ABSENT: Secretary Kelnhofer

**ADJOURNMENT:** A motion was made by Trustee Condon and seconded by Treasurer Evers to adjourn the meeting at 10:51 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Tuesday, March 10, 2020 at 7:00 p.m. at the Harvard Fire Department located at 502 S. Eastman Street, Harvard, Illinois 60033.

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Board President or Secretary

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Date Approved by Board

*Minutes prepared by Robina Amato, Professional Services Administration, Lauterbach & Amen, LLP*