

AGENDA
REGULAR MEETING
HARVARD FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
TUESDAY, MARCH 10, 2020 at 7:00 P.M.
502 S. EASTMAN STREET, HARVARD, IL 60033

1. Call to Order
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Agenda Approval
5. Public Forum (not more than 3 minutes per speaker)
6. Secretary's Report – Approval of Minutes
 - a) January 7, 2020 Special Meeting
 - b) January 21, 2020 Reconvened and Special Meeting
 - c) February 11, 2020 Regular Meeting
 - d) February 14, 2020 Special Meeting
7. Treasurer's Report
 - a) Review/Possible Action – Banking Recommendations and Reallocation of Assets
 - b) Illinois Secure Choice Savings Plan
8. Accounts Payable
9. Correspondence
10. Fire Chief's Report
 - a) Online Background Checks
 - b) Discussion/Possible Action – T1 Line Alternative Options
11. Old Business
12. New Business
 - a) School District Use of Training Room for Tutoring Purposes
 - b) Budget Committee Member Change – Nikki Pierce
 - c) Board of Trustees/Fire Chief Interaction – Chain of Command
13. Closed Session
14. Action Items
15. Adjournment