

**AGENDA
REGULAR MEETING
HARVARD FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
TUESDAY, JUNE 9, 2020
502 S. EASTMAN STREET, HARVARD, IL 60033**

The Harvard Fire Protect District Board of Trustees will conduct a regular meeting following the Budget Hearing at 7:00 p.m. via teleconference in accordance with Section 6 of Governor Pritzker’s Executive Order 2020-33 (COVID-19 Executive Order No. 31) as extended by Executive Order 2020-39 (COVID-19 Executive Order No. 37) for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: 1 (773) 250-5099

Enter the participant code: 637148

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) May 12, 2020 Regular Meeting
7. Treasurer’s Report
8. Accounts Payable
 - a) Review/Approve – Monthly Financial Report
 - b) Review/Approve – Disbursement Warrant for May 2020
9. Correspondence
10. Fire Chief’s Report
 - a) Review/Approve – FY2020/2021 Budget
 - b) Review/Approve – Resolution for Fire Cost Recovery
 - c) Review/Approve – Resolution for Declaring Fleet Surplus
11. Old Business
12. New Business
13. Closed Session
14. Action Items
15. Adjournment

