

**AGENDA
REGULAR MEETING
HARVARD FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
TUESDAY, AUGUST 11, 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. Election of Board Officers
7. Secretary's Report – Approval of Minutes
 - a) July 14, 2020 Regular and Closed Session Meeting Minutes
 - b) Semi-Annual Review of Closed Session Meeting Minutes
8. Treasurer's Report
9. Accounts Payable
 - a) Review/Approve – Monthly Financial Report
 - b) Review/Approve – Disbursement Warrant for July 2020
10. Correspondence
11. Fire Chief's Report
 - a) Review/Approve – Corkhill Insurance Policy
 - b) Review/Approve – Purchase of Gear Washer
 - c) Review/Approve – Purchase, Delivery and Use of FPD Fitness Equipment
12. Old Business
13. New Business
14. Closed Session
15. Action Items
16. Adjournment