

**AGENDA  
REGULAR MEETING  
HARVARD FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
TUESDAY, SEPTEMBER 8, 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) August 11, 2020 Regular and Closed Session Meeting Minutes
7. Treasurer's Report
  - a) Review/Approve – Monthly Financial Report
  - b) Review/Approve – Disbursement Warrant for August 2020
8. Correspondence
9. Fire Chief's Report
  - a) Review/Approve – Classroom Furnace Replacement
10. Old Business
11. New Business
12. Closed Session
13. Action Items
14. Adjournment