

**AGENDA
REGULAR MEETING
HARVARD FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
TUESDAY, OCTOBER 13, 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) September 8, 2020 Regular Meeting
7. Treasurer's Report
 - a) Review/Approve – Monthly Financial Report
 - b) Review/Approve – Disbursement Warrant for September 2020
8. Correspondence
9. Fire Chief's Report
 - a) Approval of Turnout Gear Purchase
 - b) Lighting Upgrade Purchase
 - c) Optimization of T1 Line
 - d) Apparatus Update
10. Old Business
11. New Business
 - a) Review/Approve – Lauterbach & Amen, LLP Engagement Letter
12. Closed Session
13. Action Items
14. Adjournment