

**REGULAR MEETING OF THE
HARVARD FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

The Harvard Fire Protection District Board of Trustees will conduct a regular meeting via teleconference on Tuesday, November 10, 2020 at 7:00 p.m. without a quorum of the public body physically present and without any singular member of the public body present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the City of Harvard. The Harvard Fire Protection District Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

**Please submit all Public Comments to be addressed during the meeting to JClarke@hfpd.org no later than Tuesday, November 10, 2020 at 5:00 p.m.*

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) October 13, 2020 Regular Meeting
 - b) Semi-Annual Review of Closed Session Meeting Minutes – January 14, 2020
7. Treasurer's Report
 - a) Review/Approve – Monthly Financial Report
 - b) Review/Approve – Disbursement Warrant for October 2020
8. Correspondence
9. Fire Chief's Report
 - a) Re-appropriation of Funds for Identified Bills/Invoices
 - b) Consideration of Quint Acquisition and Apparatus Trade-In
 - c) Approval of Refurbishment of Tender 779
 - d) Approval for Purchase and Financing of Cardiac Monitors
 - e) Approval of LED Lighting Upgrade
 - f) Approval of CAD Computer Purchase for Apparatus
10. Old Business
11. New Business
 - a) Discussion/Approval – Funding for Trustee training for Fiscal Year 2020-2021
 - b) Review/Approve – Fiscal Year End Audit
 - c) Review/Approve – Tax Levy
12. Closed Session – if needed
13. Action Items
14. Adjournment