

**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, January 12, 2021 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](mailto:JClarke@hfpd.org) no later than Tuesday, January 12, 2021 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. Old Business
  - a) Review/Approve – Fiscal Year End Audit
7. Secretary's Report – Approval of Minutes
  - a) December 8, 2020 Regular Meeting
8. Treasurer's Report
  - a) Review/Approve – Monthly Financial Report
  - b) Review/Approve – Disbursement Warrant for November 2020
9. Correspondence
10. Fire Chief's Report
  - a) Review/Approve – Trade Sale Resolution
  - b) Approve Amendment to Commercial Ice Machine Purchase
  - c) Appoint Fire Chief Larry Kane as FOIA Officer for CY2021
  - d) Appoint Fire Chief Larry Kane as OMA Officer for CY2021
11. New Business
12. Closed Session – if needed
  - a) 5 ILCS 120/2(c)11
13. Action Items
  - a) Secretary Clarke's Comments Regarding Ordinance 20-002
14. Adjournment