

Harvard Fire Protection District 502 S.

Eastman Street • Harvard, Illinois 60033 • Phone: 815-943-6927



BOARD of TRUSTEES

Roger Hugg
Laura Evers
Josh Kelnhofer
Joe Clarke
Thomas Condon

REGULAR MEETING OF THE HARVARD FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

The Harvard Fire Protection District Board of Trustees will conduct a regular meeting on Monday, March 15, 2021 at 7:00 p.m. in the training room of the Harvard Fire Protection District located at 502 S. Eastman Street, Harvard, Illinois 60033 for the purposes set forth in the following agenda:

****Please note that standard COVID protocols will be enforced (i.e. masks must be worn and social distancing must be observed)***

AGENDA

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) January 12, 2021 Regular Meeting
 - b) February 9, 2021 Regular Meeting
 - c) Semi-Annual Review of Closed Session Meeting Minutes
7. Treasurer's Report
 - a) Review/Approve – Monthly Financial Report
 - b) Review/Approve – Disbursement Warrant for February 2021
8. Correspondence
9. Fire Chief's Report
10. Old Business
 - a) Appoint FOIA Officer for CY2021
 - b) Appoint OMA Officer for CY2021
11. New Business
 - a) Review/Approve – Investment Policy Statement
 - b) Review RFP Responses and Selection of Audit Firm for FY2021 Audit
 - c) Allotment C Disbursement of Grant Funds
 - d) Employees Bonuses
 - e) Department Badges
 - f) Renewal of IGA for Dispatch Services with McHenry Dispatch for FY21-22
 - g) Resolution Revising, Updating, Adding and/or Correcting Specific Section of the District's Policy and Procedures Manual
12. Closed Session in Accordance with (5ILCS 120/2) (Ch. 102, par.42) Sec. 2 (c)(1) The Appointment,

Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 13. Action Items
14. Adjournment