

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 Tuesday, April 13, 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. Swearing in of Reappointed Trustees Kelnhofer and Condon
7. Secretary's Report – Approval of Minutes
 - a) March 9, 2021 Regular Meeting
 - b) March 9, 2021 Closed Session Meeting
 - c) Semi-Annual Review of Closed Session Meeting Minutes
8. Treasurer's Report
 - a) Review/Approve – Monthly Financial Report
 - b) Review/Approve – Disbursement Warrant for March 2021
9. Correspondence
10. Fire Chief's Report
11. Old Business
12. New Business
 - a) Review and Take Action on Chief Kane's Request to Purchase a Battery Powered Positive Pressure Ventilating Fan
 - b) Discussion on Outsourcing the Duties of District Treasurer
13. Closed Session – if needed
14. Action Items
15. Adjournment