

Harvard Fire Protection District

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



BOARD of TRUSTEES

Thomas Condon
Joe Clarke
Roger Hugg
Josh Kelnhofer
Laura Evers

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, May 11, 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) April 13, 2021 Regular Meeting
 - b) March 15, 2021 Closed Session Meeting
 - c) Discussion/Possible Action – Previous Closed Session Meeting Minutes
 - d) Semi-Annual Review of Closed Session Meeting Minutes
8. Treasurer's Report
 - a) Review/Approve – Monthly Financial Report
 - b) Review/Approve – Disbursement Warrant for April 2021
9. Correspondence
10. Fire Chief's Report
 - a) Preliminary Draft Budget Proposal Discussion (Per Chief Kane)
 - b) IT/Computer Services (Per Chief Kane)
 - c) National Testing Network Services for Hiring (Per Chief Kane)
 - d) Ice Maker/Laundry Tub Installation (Per Chief Kane)
11. Old Business
 - a) Discussion on Outsourcing the Duties of District Treasurer
12. New Business
 - a) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letters
13. Closed Session – if needed
14. Action Items
15. Adjournment