

# 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, June 8, 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. Public Hearing, Budget and Appropriations for Fiscal Year 2021-2022
7. Secretary's Report – Approval of Minutes
  - a) May 11, 2021 Regular Meeting
8. Treasurer's Report
  - a) Review/Approve – Monthly Financial Report
  - b) Review/Approve – Disbursement Warrant for May 2021
9. Correspondence
10. Fire Chief's Report
  - a) Capital Funding Program (Per Chief Kane)
  - b) Update of Ambulance Billing Ordinance (Per Chief Kane)
  - c) Update Purchasing Policy (Per Chief Kane)
  - d) Discussion/Possible Action – Resolution for Ambulance Billing Changes (Per Chief Kane)
11. Old Business
  - a) Fiscal 2021-2022 Year Budget Discussion and Vote
  - b) Appropriations Ordinance, Discussion and Vote
  - c) Semi-Annual Review of Closed Session Meeting Minutes
  - d) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
12. New Business
13. Closed Session – if needed
14. Action Items
15. Adjournment