

# 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, September 14, 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) June 10, 2021 Special Meeting
  - b) August 10, 2021 Regular Meeting
  - c) August 10, 2021 Closed Session Meeting
7. Treasurer's Report
  - a) Review/Approve – Monthly Financial Report
  - b) Review/Approve – Disbursement Warrant for August 2021
8. Correspondence
9. Fire Chief's Report
  - a) Review/Approve – Declaration of Surplus Electronic Equipment (Per Chief Kane)
10. Old Business
  - a) Semi-Annual Review of Closed Session Meeting Minutes
11. New Business
  - a) Review/Approve – Fiscal Year End Audit (Per Treasurer Evers)
12. Closed Session – if needed
  - a) Discussion Regarding Employment/Hiring (Per Chief Kane)
13. Action Items
14. Adjournment