

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, October 12, 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) September 14, 2021 Regular Meeting
 - b) September 14, 2021 Closed Meeting
7. Treasurer's Report
 - a) Review/Approve – Monthly Financial Report
 - b) Review/Approve – Disbursement Warrant for September 2021
8. Correspondence
9. Fire Chief's Report
 - a) Review/Approve – Declaration of Surplus Electronic Equipment (Per Chief Kane)
 - b) Discussion/Possible Action – Utility Rate Contract (Per Chief Kane)
 - c) Discussion/Possible Action – Permanent Part Time Position Information (Per Chief Kane)
10. Old Business
 - a) Semi-Annual Review of Closed Session Meeting Minutes
 - b) Review/Approve – Fiscal Year End Audit (Per Treasurer Evers)
11. New Business
12. Closed Session – if needed
 - a) Discussion Regarding Final Review of Employee Benefits (Per Chief Kane)
13. Action Items
 - a) Discussion/Possible Action – Employment and Hiring of Employees (Per Chief Kane)
14. Adjournment