

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, March 8, 2022 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) February 8, 2022 Regular Meeting
 - b) February 8, 2022 Closed Session
 - c) February 16, 2022 Special Meeting
7. Treasurer's Report
 - a) Review/Approve – Monthly Financial Report
 - b) Review/Approve – Disbursement Warrant for February 2022
8. Correspondence
9. Fire Chief's Report
10. Old Business
11. New Business
 - a) Discussion/Possible Action – Ejector Pit/Pump Installation Quote (Per Treasurer Evers)
 - b) Active Member Resignation – Charles Lorenz (Per Treasurer Evers)
 - c) Approve Resignation of Trustee Tom Condon (Per Treasurer Evers)
 - d) Board Officer Elections
 - e) Meet with Potential Fire Chief – Jeff Swanson (Per Laura Evers)
12. Closed Session – if needed
13. Action Items
14. Adjournment