

Harvard Fire Protection District

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



BOARD of TRUSTEES

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 10, 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)***

1. AGENDA

2. Call to Order
3. Pledge of Allegiance and Moment of Silence
4. Roll Call
5. Agenda Approval
6. Public Forum (not more than 3 minutes per speaker)
7. Swearing in of Appointed Trustees
8. Secretary's Report – Approval of Minutes
 - a. March 8, 2022 Regular Meeting
 - b. March 8, 2022 Closed Session
9. Treasurer's Report
 - a. Review/Approve – Monthly Financial Report
 - b. Review/Approve – Disbursement Warrant for March and April 2022
10. Correspondence
11. Northwest Rescue Report
12. Fire Chief's Report
13. Old Business
14. New Business
 - a. Board Officer Elections
 - b. Discussion/Possible Action – Ejector Pit/Pump Installation Quote
 - c. John Kimmel from Marengo Fire and Rescue District
 - d. Explorer Program – Kelly Jacobs
 - e. Review Suggested New Pay Cycle
 - f. Status Update – Fire Chief
15. Closed Session – if needed
16. Action Items
17. Adjournment