

Harvard Fire Protection District

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



BOARD of TRUSTEES

Josh Kelnhofer
Laura Evers
Scott Logan
Amy Crane
Paul Hildreth

SPECIAL MEETING OF THE HARVARD FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

The Harvard Fire Protection District Board of Trustees will conduct a special meeting on Wednesday, May 18, 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. Correspondence
7. Old Business
 - a. John Kimmel from Marengo Fire and Rescue District
 - b. Explorer Program – Kelly Jacobs
 - c. Review Suggested New Pay Cycle
8. New Business
 - a. Discussion/Possible Action – Fire Department Staffing Schedule
 - b. Discussion/Possible Action – Milk Days Schedule
 - c. Discussion/Possible Action – Intergovernmental Agreement with Woodstock
 - d. Discussion/Possible Action – Compensation and Authority
 - e. Discussion/Possible Action – Fire Chief Hiring Process
 - f. Discussion of IAFPD Conference
 - g. Review/Approve – Siren Services Request
 - h. Review/Approve – Annual Audit
 - i. John Kimmel from Marengo Fire and Rescue District
9. Closed Session – if needed
10. Action Items
11. Adjournment