

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

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, August 9, 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:

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. July 12, 2022 Regular Meeting
7. Treasurer's Report
 - a. Review/Approve – Monthly Financial Report
 - b. Review/Approve – Disbursement Warrant for July 2022
8. Correspondence
9. Fire Chief's Report
10. Old Business
 - a. Review Suggested New Pay Cycle
 - b. Discussion/Possible Action – Communication and Current Policy
 - c. Discussion/Possible Action – Billing Ordinance (Per Chief Kimmel)
11. New Business
 - a. Review/Approve – New Billing Ordinance (Per Chief Kimmel)
 - b. Review/Approve – Turn Out Gear Purchase (Per Chief Kimmel)
12. Closed Session – if needed
13. Action Items
14. Adjournment