

# 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, September 13, 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. August 9, 2022 Regular Meeting
7. Treasurer's Report
  - a. Review/Approve – Monthly Financial Report
  - b. Review/Approve – Disbursement Warrant for August 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 (Per Trustee Crane)
  - c. Discussion/Possible Action – Billing Ordinance (Per Chief Kimmel)
11. New Business
  - a. Discussion/Possible Action – T-1 Line Removal (Per Chief Kimmel)
  - b. Discussion/Possible Action – Eby Graphics Bid (Per Chief Kimmel)
  - c. Discussion/Possible Action – Chief Spending Limit (Per Chief Kimmel)
12. Closed Session – if needed
13. Action Items
14. Adjournment