

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, October 11, 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. September 13, 2022 Regular Meeting
 - b. September 27, 2022 Special Meeting
7. Treasurer's Report
 - a. Review/Approve – Monthly Financial Report
 - b. Review/Approve – Disbursement Warrant for September 2022
8. Correspondence
9. Fire Chief's Report
10. Old Business
 - a. Discussion/Possible Action – Communication and Current Policy (Per Trustee Crane)
11. New Business
 - a. Discussion/Possible Action – Chief Position (Per Treasurer Evers)
 - b. Discussion/Possible Action – COVID Relief Grant (Per Chief Kimmel)
 - c. Discussion/Possible Action – Brindle Mountain Contract (Per Chief Kimmel)
 - d. Discussion/Possible Action – Tri-County Door Quote (Per Chief Kimmel)
 - e. Review/Approve – Payment to WIRFS Automotive (Per Chief Kimmel)
12. Closed Session – if needed
13. Action Items
14. Adjournment