

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, March 14, 2023 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. February 14, 2023 Regular Meeting
 - b. February 14, 2023 Closed Session Meeting
7. Treasurer's Report
 - a. Review/Approve – Monthly Financial Report for February 2023
 - b. Review/Approve – Disbursement Warrant for February 2023
8. New Business
 - a. Discussion/Possible Action – Attorney Services
9. Old Business
 - a. Discussion/Possible Action – Full Time Chief Position (Per Trustee Hildreth)
10. Correspondence
11. Fire Chief's Report
12. Closed Session – if needed
13. Action Items
14. Adjournment