

Harvard Fire Protection District

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



BOARD of TRUSTEES

Roger Hugg
Laura Evers
Josh Kelnhofer
Joe Clarke
Thomas Condon

THE CLOSED SESSION MEETING MINUTES OF THE HARVARD FIRE PROTECTION DISTRICT BOARD OF TRUSTEES JANUARY 14, 2020

The closed session meeting of the Harvard Fire Protection District Board of Trustees was called to order at 7:43 p.m. by President Roger Hugg.

ROLL CALL:

PRESENT: President Roger Hugg, Secretary Josh Kelnhofer, Treasurer Laura Evers, Trustees Joe Clarke and Thomas Condon

ABSENT: None

ALSO PRESENT: (Acting) Fire Chief Bryan Pierce, Deputy Chief Don Davidson, Lieutenant Michael Veronese and Lieutenant Nicole Pierce, Harvard Fire Protection District; Kelley Murray, Lauterbach & Amen, LLP (L&A)

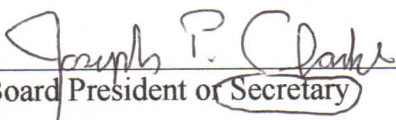
The purpose of the closed session was to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body under 5 ILCS 120/2 (c)(1) and the selection, discipline or removal of an occupant for a public office under 5 ILCS 120/2 (c)(3).

The Board deliberated over two potential Fire Chief candidates, Lawrence Kane and Jeffrey Swanson.

(Acting) Fire Chief Bryan Pierce, Deputy Chief Don Davidson, Lieutenant Michael Veronese and Lieutenant Nicole Pierce left closed session at 8:39 p.m.

No Board action was taken in closed session.

A motion was made by Trustee Condon and seconded by Treasurer Evers to adjourn closed session at 8:53 p.m.


Board President or Secretary

Minutes approved by the Board of Trustees on 11-10-2020

Minutes prepared by Robina Amato, Professional Services Administrator