## Harvard Fire Protection District

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



## BOARD of TRUSTEES

Thomas Condon Joe Clarke Roger Hugg Josh Kelnhofer Laura Evers

## 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, December 14, 2021 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:

\*Please note that standard COVID protocols will be enforced (i.e. masks must be worn and social distancing must be observed)

## **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) November 9, 2021 Regular Meeting
- 7. Treasurer's Report
  - a) Review/Approve Monthly Financial Report
  - b) Review/Approve Disbursement Warrant for November 2021
- 8. Correspondence
- 9. Fire Chief's Report
- 10. Old Business
  - a) Discussion/Possible Action Utility Pricing (Per Chief Kane)
  - b) Review/Approve Tax Levy Request
- 11. New Business
- 12. Closed Session if needed
- 13. Action Items
- 14. Adjournment