

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

SPECIAL MEETING OF THE HARVARD FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

The Harvard Fire Protection District Board of Trustees will conduct a special meeting on Wednesday, February 16, 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:

****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 (no more than 3 minutes per speaker)
6. Treasurer's Report
 - a. Review/Approve – Payment of \$26,125.54 to Marengo Fire Protection District
7. Officers Reports
 - a. Letter from Officers
8. Old Business
9. New Business
 - a. Resignation of Fire Chief – Larry Kane
 - b. Discussion/Possible Action – Interim Fire Chief
 - c. Board Officer Elections – President
 - d. Review – Interim Leadership Duties of Officers
 - e. Discussion/Possible Action – Northwest Rescue Engagement
10. Closed Session – If Needed
 - a. Closed Session in Compliance with 5ILCS 120/2(c)(1)
11. Action Items
12. Adjournment