

Harvard Fire Protection District

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



BOARD of TRUSTEES

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, April 12, 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 (not more than 3 minutes per speaker)
6. Secretary's Report – Approval of Minutes
 - a) March 8, 2022 Regular Meeting
 - b) March 8, 2022 Closed Session
7. Treasurer's Report
 - a) Review/Approve – Monthly Financial Report
 - b) Review/Approve – Disbursement Warrant for March 2022
8. Correspondence
9. Fire Chief's Report
10. Old Business
11. New Business
 - a) Discussion/Possible Action – Ejector Pit/Pump Installation Quote
 - b) John Kimmel from Marengo Fire and Rescue District
 - c) Attendance at Harvard Chamber Annual Dinner on April 22, 2022
 - d) Explorer Program – Kelly Jacobs
12. Closed Session – if needed
13. Action Items
14. Adjournment