

# 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

### MINUTES OF A SPECIAL MEETING OF THE HARVARD FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MCHENRY COUNTY, ILLINOIS JANUARY 30, 2021

A special meeting of the Harvard Fire Protection District Board of Trustees was held on Saturday, January 30, 2021 at 7:45 a.m. in the training room of the Harvard Fire Protection District located at 502 S. Eastman Street Harvard, Illinois 60033, pursuant to notice.

**CALL TO ORDER:** President Hugg called the meeting to order at 7:50 a.m.

**PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE:** The Board of Trustees and all other participants recited the Pledge of Allegiance and entered into a moment of silence.

#### **ROLL CALL:**

**PRESENT:** President Roger Hugg, Treasurer Laura Evers, Trustees Tom Condon and Josh Kelnhofer  
**ABSENT:** Secretary Joe Clarke  
**ALSO PRESENT:** None

**AGENDA APPROVAL:** The Board reviewed the January 30, 2021 regular meeting agenda. A motion was made by Trustee Condon and seconded by Treasurer Evers to approve the agenda as presented. Motion carried unanimously by voice vote.

**PUBLIC FORUM:** There were no members of the public present. A motion was made by Trustee Condon and seconded by Treasurer Evers to close the public forum. Motion carried unanimously by voice vote.

**ANNUAL TRUSTEE TRAINING:** The Board of Trustees attended the annual Trustee Training provided by NIAFPD and completed all modules. Certificates of completion will be provided to the Board and retained by the Board Secretary.

**ADJOURNMENT:** A motion was made by Trustee Kelnhofer and seconded by Treasurer Evers to adjourn the meeting at 12:35 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Tuesday, February 9, 2021 at 7:00 p.m. at the Harvard Fire Department located at 502 S. Eastman Street, Harvard Illinois, 60033.

  
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Board President or Secretary

  
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Date Approved by Board