

Harvard Fire Protection District

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



BOARD of TRUSTEES

Scott Logan
Laura Evers
Amy Crane
Josh Kelnhofer
Paul Hildreth

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, October 10, 2023 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:

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. September 12, 2023 Regular Meeting
7. Treasurer's Report
 - a. Review/Approve – Monthly Financial Report for September 2023
 - b. Review/Approve – Disbursement Warrant for September 2023
8. Old Business
 - a. Discussion/Possible Action – Full Time Chief Position
 - b. Review/Approve – Ordinance 2023-06 Adjusting Jurisdictional Boundaries of Harvard FPD and Woodstock Fire/Rescue District
9. New Business
 - a. Review/Approve – 2023-2024 Tax Levy Ordinance
 - b. Review/Approve - Ordinance 2023-08 Property Tax Levy Referendum
 - c. Discussion/Possible Action – Leadership Hiring
 - d. Discussion/Possible Action – Trustees Association of McHenry County – Quarterly Meeting
10. Correspondence
11. Fire Chief's Report
 - a. Discussion/Possible Action – Agreement for Zero Interest Loan
 - b. Discussion/Possible Action – Amendment to Ambulance Loan
12. Attorney's Report – Franks, Gerkin, Ponitz & Greeley
13. Closed Session – if needed
14. Action Items
15. Adjournment