

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, November 14, 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. Public Forum (not more than 3 minutes per speaker)
5. Secretary's Report – Approval of Minutes
 - a. October 10, 2023 Regular Meeting
6. Treasurer's Report
 - a. Review/Approve – Monthly Financial Report for October 2023
 - b. Review/Approve – Disbursement Warrant for October 2023
7. Old Business
 - a. Discussion/Possible Action – Full Time Chief Position
 - b. Review/Approve – LGMC Leadership to Facilitate Strategic Initiatives within Board
8. New Business
 - a. Discussion/Possible Action – Sikich Annual Financial Report
 - b. Review/Approve – FYE 2023-04 Audit
 - c. Review/Approve – Repayment Schedule – 0% Loan
 - d. Discussion/Possible Action – Transfer of Short-Term Trust Account Funds to CD
 - e. Review/Approve – Resolution 2023-01 Foreign Fire Insurance
 - f. Truth in Taxation Hearing
 - g. Review/Approve – Ordinance 2023-10 – 2023-2024 Tax Levy Ordinance
 - h. Review/Approve – Ordinance 2023-11 Amended Referendum
 - i. Discussion/Possible Action – Purchase of New Fire Equipment
9. Correspondence
10. Fire Chief's Report
11. Attorney's Report – Franks, Gerkin, Ponitz & Greeley
12. Closed Session – if needed
13. Action Items
14. Adjournment