

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, February 13, 2024 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. January 9, 2024 Regular Meeting
 - b. January 9, 2024 Closed Session Meeting Minutes
6. Treasurer's Report
 - a. Review/Approve – Monthly Financial Reports for January 2024
 - b. Review/Approve – Disbursement Warrant for January 2024
7. Old Business
 - a. Discussion/Possible Action – Full Time Chief Position
8. New Business
 - a. Social Media and Photography
 - b. Community Outreach
 - c. McGrath Report
 - d. Economic Interest Forms
 - e. Lake Bluff
 - f. EMT Program with CUSD 50
 - g. New Organization Logo
 - h. Annual Training
 - i. Department Policies
 - j. Lexipol
 - k. Vector Solutions Training Records
 - l. Proposal – Michelle Faler
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