

# 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, March 12, 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. February 13, 2024 Regular Meeting
6. Treasurer's Report
  - a. Review/Approve – Monthly Financial Reports for February 2024
  - b. Review/Approve – Disbursement Warrant for February 2024
7. Old Business
  - a. Discussion/Possible Action – Full Time Chief Position
  - b. Social Media and Photography
  - c. Community Outreach
  - d. McGrath Report
  - e. Annual Training
  - f. Lexipol
8. New Business
  - a. Review/Approve – Tri-County Inc Quote & Invoice
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