

Harvard Fire Protection District

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



BOARD of TRUSTEES

Scott Logan
Laura Evers
Amy Crane
Paul Hildreth
Josh Kelnhofer

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, June 11, 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. May 14, 2024 Regular Meeting
 - b. Semi-Annual Review of Closed Session Minutes
6. Treasurer's Report
 - a. Review/Approve – Monthly Financial Reports for May 2024
 - b. Review/Approve – Disbursement Warrant for May 2024
7. Old Business
 - a. Discussion/Possible Action – Full Time Chief Position
 - b. Discussion/Possible Action – Community Outreach Opportunities
 - c. Discussion/Possible Action – Record Retention Policy
 - d. Discussion/Possible Action – Dedication of Donated Funds
 - e. Review/Approve – Tax Levy Referendum April 8, 2025
 - f. Review/Approve – 2024-2025 Tentative Budget
8. New Business
 - a. Review/Approve – Cot Installation on New Ambulance
 - b. Review/Approve – IGA for Media Specialist
 - c. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
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