

Harvard Fire Protection District

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



BOARD of TRUSTEES

Scott Logan
Laura Evers
Amy Crane
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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, September 10, 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. August 13, 2024 Regular Meeting
6. Treasurer's Report
 - a. Review/Approve – Monthly Financial Reports for August 2024
 - b. Review/Approve – Disbursement Warrant for August 2024
7. Old Business
 - a. Discussion/Possible Action – Full Time Chief Position
 - b. Discussion/Possible Action – Record Retention Policy
 - c. Discussion/Possible Action – ISO Retrogression
 - d. Discussion/Possible Action – Trustee Reimbursements
8. New Business
 - a. Discussion/Possible Action – Termination of Collections Agency
 - b. Review/Approve – Kitchen Remodel Fees
 - c. Review/Approve – Insurance Quote
 - d. Review/Approve – 2024-2025 Budget Appropriation Ordinance
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