

# 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, October 8, 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. September 8, 2024 Regular Meeting
6. Treasurer's Report
  - a. Review/Approve – Monthly Financial Reports for September 2024
  - b. Review/Approve – Disbursement Warrant for September 2024
  - c. Discussion/Possible Action – Home State Bank Presentation
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. Status Update – Kitchen Remodel
  - b. Review/Approve – Ordinance 2024-03 – Estimated Tax Levy
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