

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, November 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. October 8, 2024 Regular Meeting
6. Treasurer's Report
 - a. Review/Approve – Monthly Financial Reports for October 2024
 - b. Review/Approve – Disbursement Warrant for October 2024
 - c. Discussion/Possible Action – Home State Bank Presentation
7. Old Business
 - a. Discussion/Possible Action – Record Retention Policy
 - b. Discussion/Possible Action – Trustee Reimbursements
 - c. Status Update – Kitchen Remodel
8. New Business
 - a. Discussion/Possible Action – Designation of Illinois Fire Museum Artifacts
 - b. Discussion/Possible Action – Worker's Compensation
 - c. Discussion/Possible Action – City of Harvard Department Head Meetings
 - d. Review/Approve – Referendum Update
 - e. Review/Approve – Ordinance 2024-04 – 2024-2025 Tax Levy Ordinance
 - f. Review/Approve – Ordinance 2024-05 – Updated IGA with Marengo FPD
 - g. Review/Approve – Ordinance 2024-06 – Increase of Property Tax Extension
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