

# 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, January 14, 2025 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. December 10, 2024 Regular Meeting
  - b. December 10, 2024 Truth in Taxation Hearing Minutes
6. Treasurer's Report
  - a. Review/Approve – Monthly Financial Reports for December 2024
  - b. Review/Approve – Disbursement Warrant for December 2024
7. New Business
8. Old Business
  - a. Discussion/Possible Action – Historic Auto Agreement
  - b. Discussion/Possible Action – Record Retention Policy
  - c. Status Update – Kitchen Remodel
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