

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, April 8, 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. March 11, 2025 Regular Meeting
6. Treasurer's Report
 - a. Review/Approve – Monthly Financial Reports for March 2025
 - b. Review/Approve – Disbursement Warrant for March 2025
7. Old Business
 - a. Status Update – Kitchen Remodel
 - b. Discussion/Possible Action – Historic Auto Agreement
 - c. Discussion/Possible Action – Record Retention Policy
8. New Business
 - a. Discussion/Possible Action – City of Harvard Collaboration Plan
 - b. Discussion/Possible Action – Fire Trustees Association of McHenry County Event
9. Fire Chief's Report
10. Correspondence
11. Attorney's Report – Franks, Gerkin, Ponitz & Greeley
12. Closed Session – if needed
13. Adjournment