

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, May 13, 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. Swearing in of Appointed Trustees
4. Roll Call
5. Public Forum (not more than 3 minutes per speaker)
6. Secretary's Report – Approval of Minutes
 - a. April 8, 2025 Regular Meeting
 - b. April 8, 2025 Special Meeting
7. Treasurer's Report
 - a. Review/Approve – Monthly Financial Reports for April 2025
 - b. Review/Approve – Disbursement Warrant for April 2025
8. Old Business
 - a. Status Update – Remodel
 - b. Discussion/Possible Action – Historic Auto Agreement
 - c. Discussion/Possible Action – Record Retention Policy
 - d. Discussion/Possible Action – City of Harvard Collaboration Plan
9. New Business
 - a. Review/Approve – Billing/Plan Review Ordinance
 - b. Board Officer Elections
10. Fire Chief's Report
11. Correspondence
12. Attorney's Report – Franks, Gerkin, Ponitz & Greeley
13. Closed Session – if needed
14. Adjournment