

Harvard Fire Protection District

502 S. Eastman Street • Harvard, Illinois 60033 • Phone: 815-943-6927



BOARD of TRUSTEES

Scott Logan
Laura Evers
Paul Hildreth
Amy Crane
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, June 10, 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. New Business
 - a. Review/Approve – Sikich, LLP Annual Audit
 - b. Review/Approve – 2025-2026 Budget and Ordinance
6. Old Business
 - a. Discussion/Possible Action – Record Retention Policy
 - b. Discussion/Possible Action – City of Harvard Collaboration Plan
 - c. Review/Approve – Plan Review Billing Ordinance
7. Secretary's Report – Approval of Minutes
 - a. May 13, 2025 Regular Meeting
8. Treasurer's Report
 - a. Review/Approve – Monthly Financial Reports for May 2025
 - b. Review/Approve – Disbursement Warrant for May 2025
9. Fire Chief's Report
 - a. Status Update – Remodel
 - b. Discussion/Possible Action – Patio Bids
 - c. Discussion/Possible Action – Milk Days
 - d. Discussion/Possible Action – New Engine
 - e. Discussion/Possible Action – New Hire
10. Correspondence
11. Attorney's Report – Franks, Gerkin, Ponitz & Greeley
12. Closed Session – if needed
13. Adjournment