

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, September 9, 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. August 12, 2025 Regular Meeting
6. Treasurer's Report
 - a. Review/Approve – Monthly Financial Reports for August 2025
 - b. Review/Approve – Disbursement Warrant for August 2025
7. Old Business
8. New Business
 - a. Discussion/Possible Action – Assured Partners Insurance Quote
 - b. Discussion/Possible Action – Life Saving Awards
 - c. Discussion/Possible Action – Joint Meeting with Marengo Fire and Rescue
 - d. Review/Approve – Ordinance 2025-02 – Budget and Appropriation Ordinance
 - e. Review/Approve – Ordinance 2025-03 – Plan Review Ordinance
9. Fire Chief's Report
 - a. Status Update – Remodel
10. Correspondence
 - a. Planning & Zoning Commission's Finding Regarding 708 W Brink St
11. Attorney's Report – Franks, Gerkin, Ponitz & Greeley
12. Closed Session – if needed
13. Adjournment