

# 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

## **MINUTES OF A SPECIAL MEETING OF THE HARVARD FIRE PROTECTION DISTRICT MARENGO RESCUE SQUAD DISTRICT, AND THE MARENGO FIRE PROTECTION DISTRICT OCTOBER 22, 2025**

A special meeting of the Harvard Fire Protection District Board of Trustees, the Marengo Rescue Squad District and the Marengo Fire Protection District was held on Wednesday, October 22, 2025 at 6:00 p.m. in the Harvard Fire Department located at 502 S. Eastman Street, Harvard, Illinois 60033, pursuant to notice.

**CALL TO ORDER:** The meeting was called to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE:** The Boards of Trustees and all other participants stood and recited the Pledge of Allegiance.

### **ROLL CALL:**

**PRESENT:** President Scott Logan, Secretary Paul Hildreth, Treasurer Laura Evers and Trustee Amy Crane

**ABSENT:** Trustee Josh Kelnhofer

**ALSO PRESENT:** Fire Chief John Kimmel, Harvard Fire Protection District; Marengo Rescue Squad District and the Marengo Fire Protection District

**PUBLIC COMMENT:** There was no public comment.

*Review of the Current Intergovernmental Agreement:* John Kimmel is happy with the current sharing of duties. He tries to split his time evenly between the 2 departments.

*Review of Current Emergency Services and Potential Improvements:* Discussed use of Ron from Marengo with plan review for Harvard. Potential for additional income.

John's contract is on a year-to-year basis and let's keep it that. Plan joint meeting a minimum of 60 days prior to expiration to review status. John's contract ends 4.30.

Harvard needs to budget for a part time admin person to assist Don Carlson.

Harvard could potentially utilize Marengo people to fill schedule with an incentive of time & half. These personnel would need to be in the Mercy system.

*Motion to Approve Possible Changes to the IGA Moving Forward:* There were no changes at this time.

**ADJOURNMENT:** The meeting ended at 6:32 p.m.

The next regular meeting is scheduled for Tuesday, November 11, 2025 at 7:00 p.m. in the Harvard Fire Department located at 502 S. Eastman Street, Harvard, Illinois 60033.

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Board President or Secretary

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Date Approved by Board

*Minutes prepared by Maddie Hayes, Professional Services Administration, Lauterbach & Amen*