

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, December 16, 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. November 11, 2025 Regular Meeting
6. Treasurer's Report
 - a. Review/Approve – Monthly Financial Reports for November 2025
 - b. Review/Approve – Disbursement Warrant for November 2025
7. New Business
 - a. Review/Approve – Glide Scope Purchase
 - b. Review/Approve – Fence Quotes
 - c. Discussion/Possible Action – Purchase of Turnout Gear
 - d. Establish 2026 Board Meeting Dates
 - e. Discussion/Possible Action – Dates for Contract Review with Marengo
 - f. Truth in Taxation Hearing
8. Old Business
 - a. Review/Approve – Ordinance 2025-05 – 2025-2026 Tax Levy Ordinance
 - b. Discussion/Possible Action – Long Range Planning/Full-time Staffing
 - c. Discussion/Possible Action – Marengo Fire IGA for Fire Marshal Services, Plan Review and Building Inspection Services
9. Fire Chief's Report
 - a. Status Update – Remodel
10. Correspondence
11. Attorney's Report – Franks, Gerkin, Ponitz & Greeley
12. Closed Session – if needed
13. Adjournment