

# Harvard Fire Protection District

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



## BOARD of TRUSTEES

Scott Logan  
Laura Evers  
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, June 9, 2026 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. May 12, 2026 Regular Meeting
7. Treasurer's Report
  - a. Review/Approve – Monthly Financial Reports for May 2026
  - b. Review/Approve – Disbursement Warrant for May 2026
8. Old Business
  - a. Discussion/Possible Action – Long Range Planning/Full-time Staffing
  - b. Discussion/Possible Action – Legal Action Against US Medical Glove Company with the City of Harvard
9. New Business
  - a. Review/Approve – Ordinance 2026-02 – Amended Ordinance Authorizing Execution of IGA for Plan Review and Fire Code Enforcement Between the City of Harvard and Harvard Fire Protection District
  - b. Review/Approve – IGA Between the City of Harvard and Harvard Fire Protection District
  - c. Review/Approve – Ordinance 2026-03 – Tentative Budget
  - d. Discussion/Possible Action – Flow MSP
  - e. Discussion/Possible Action – Lexipol
  - f. Discussion/Possible Action – Brycer
10. Fire Chief's Report
  - a. Monthly Summary
11. Correspondence
12. Attorney's Report – Franks Gerkin Ponitz Greeley
13. Closed Session – if needed
14. Adjournment