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, July 14, 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. Roll Call
4. Public Forum (not more than 3 minutes per speaker)
5. Secretary's Report – Approval of Minutes
    a. June 9, 2026 Regular Meeting
6. Treasurer's Report
    a. Review/Approve – Monthly Financial Reports for June 2026
    b. Review/Approve – Disbursement Warrant for June 2026
7. 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
    c. 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
    d. Review/Approve – Ordinance 2026-04 – IGA Between the City of Harvard and Harvard Fire Protection District
    e. Discussion/Possible Action – Flow MSP
8. New Business
    a. Discussion/Possible Action – Station Computer Upgrades
    b. Review/Approve – Ordinance 2026-05 – Agreement for Fire Chief Joint Management Services between the Harvard Fire Protection District and the Marengo Rescue Squad District
9. Fire Chief's Report
    a. Monthly Summary
10. Correspondence
11. Attorney's Report – Franks Gerkin Ponitz Greeley
12. Closed Session – if needed
13. Adjournment