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
Brian Knop

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, August 11, 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. July 14, 2026 Regular Meeting
    b. Semi-Annual Review of Closed Session Meeting Minutes
6. Treasurer's Report
    a. Review/Approve – Monthly Financial Reports for July 2026
    b. Review/Approve – Disbursement Warrant for July 2026
7. Old Business
    a. Discussion/Possible Action – Long Range Planning/Full-time Staffing
    b. Discussion/Possible Action – Flow MSP
    c. Discussion/Possible Action – Station Computer Upgrades
    d. Review/Approve – Ordinance 2026-05 – Agreement for Fire Chief Joint Management Services between the Harvard Fire Protection District and the Marengo Rescue Squad District
8. New Business
    a. Review/Approve – Ordinance 2026-06 – 2026-2027 Budget and Appropriation Ordinance
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