

HARLEM-ROSCOE FIRE PROTECTION DISTRICT #1

P.O. BOX 450
ROSCOE, ILLINOIS 61073-0450
Administration (815) 623-7867 Fax (815) 623-8831

BOARD OF TRUSTEES

Barton Munger
Al Bach
John Donahue

Minutes of January 27, 2025

10544 Main St

1. **Call to Order:** Trustee Munger opened the meeting at 4:00 pm.
2. **Trustees Present** per roll call: Bart Munger, John Donahue, Al Bach
Others Present: Attorney Nate Noble(audio), Chief John Bergeron, Deputy Chief Grant, Deputy Chief Briggs and Colleen Bloyer
3. **Approval of the Minutes:** December 23, 2024
4. **Public comment:** Nothing to report.
5. **Approval of the Financial Report:** Trustee Bach made a motion to accept the financial report with addendums. Seconded by Trustee Munger, all voting aye by roll call.
6. **District Attorney Report:** Attorney Noble informed Colleen that a FOIA request she was having trouble with was taken care of by him.
7. **Correspondence:** None
8. **Ranking Officer Report:**
 - A. **Operations:** Deputy Chief Briggs reported 355 calls for December.
 - B. **Equipment:** Chief Bergeron reported that he had quotes for the 2002 Pierce repair: Budget in Janesville, WI for \$27,803.00 and Lakeside in Milwaukee for \$31,185.00. The board decided on Budget to repair the 2002 Pierce ladder truck (Vin 2157). Chief's vehicle will be ready Thursday. Chief will put a bid out for the 1986 GMC (Vin 3965) truck starting at \$15,000.00. The 2024 ambulance will be in September 1st from Foster Coach. The two new engines coming in July will need a fire com system installed the cost will be \$10,500.00 from Fleet Safety. Trustee Bach made a motion o purchased the system. Seconded by Trustee Donahue all voting aye by roll call.
 - C. **Building & Grounds:** Speaker system is being installed at station #1. Washing machines were replaced at station 1 &2 and station #2 had the dishwasher replaced. Chief Grant reported that the training tower sensor needs replacing. He also would like to set up a policy and guidebook for the tower. To replace the sensor the cost would be \$6,500.00 from Fire Facility. Trustee Donahue made a motion to purchase the new sensor. Seconded by Trustee Munger all voting aye roll call. Battalion Chief Jones reported that the laryngoscope camera was damage, replacing would cost \$3,800.00. The board recommended to turn it into the insurance.
 - D. **Computer & Communication:** The new tough book computers should be ready to pick up on Wednesday. The installation and wiring still needs to be done. Entre Computers had a proposal of \$110.000 to set up and monthly cost of \$8,000.00 for servicing. Chief Bergeron will put out an RFP for bids. It will be tabled until next meeting.
 - E. **Personnel:** Nothing to report.

F. Announcements: March 22nd Appreciation Dinner.

9. HRFF Pension:

A. Annual Tax Levy Request: Need to investigate options.

10. HRFD Fire Commission Board:

A. Appointment to Fire Commission Board: The Board appointed Steve Pomahac, Jason Street and Pat Hoey,

11. Old Business/Discussion and Possible Action:

A. Department Special Meeting: No meeting

B. Strategic Plan: Starts March 10-13, Chief had a list of outside people for the first meeting on the 10th

C Manchester Fire #5 contract letter: Attorney Noble had a letter of termination for the Board to sign to cancel our agreement contract with Manchester Fire as of May 1, 2025.

D: Approve Second Hire List: Trustee Munger made a motion to approved the second hire list. Seconded by Trustee Donahue all voting aye by roll call. The list will be posted.

12. New Business/Discussion and Possible Action:

A. Paramedic Services of Illinois Contract: The Board signed the renewed contract with Paramedic Services of IL for January 01, 2025 through December 31, 2025.

B Northwest Collector's agreement: After discussion the Board agreed to drop Northwest Collection and see if EMC/Ems has any other collection agency.

13. Closed Session: Reviewed the closed session and agreed to keep August 23, 2010 closed.

Trustee Bach moved to adjourn the meeting at 5:00 pm. Seconded by Trustee Munger, all voting aye by roll call, the meeting was adjourned. The next regular meeting will be February 24, 2025 at 4:00PM at 10544 Main St Roscoe, Illinois.

Respectfully Submitted,

Trustee John Donahue
Board of Trustee
Harlem Roscoe Fire Protection District #1