

# 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 April 28, 2025**

**10544 Main St**

1. **Call to Order:** Trustee Donahue Pro-tem opened the meeting at 4:00 pm.
2. **Trustees Present** per roll call: Bart Munger (absent), John Donahue, Al Bach  
Others Present: Attorney Nate Noble, Chief John Bergeron, Deputy Chief Jeff Grant,  
Deputy Chief Kevin Briggs, and Colleen Bloyer  
Guest: Jim Niedermeier.
3. **Approval of the Minutes:** March 24<sup>th</sup> minutes approved as presented.
4. **Public comment:** Glenn Trommels thank personnel who assisted with a friend's transport.
5. **Approval of the Financial Report:** Trustee Bach made a motion to accept the financial report.  
Seconded by Trustee Donahue, all voting aye by roll call. Colleen informed the Board the audit will  
be in the middle of June.
6. **District Attorney Report:** Attorney Noble reported that a new statue went in to place that Trustee's must  
have their Statement of Economic and certifications be kept on file. Also, the competitive bidding went  
from \$20, 000.00 to \$50,000.00 for purchasing an item.
7. **Correspondence:** None
8. **Ranking Officer Report:**
  - A. **Operations:** Deputy Chief Briggs report had 373 calls for March. Also reported that the spring  
cleanup at all three stations is done.
  - B. **Equipment:** Received one bid for the 1986 GMC truck, Attorney Noble opened the bid from Karl  
Nolan for \$15, 050.00, Trustee Donahue made a motion to accept the bid. Seconded by Trustee Bach,  
All voting aye by roll call. The new engines and ambulance arrival still for September.
  - C. **Building & Grounds:** Received a revised quote from CMS for preventive maintenance, twice a year  
maintenance for \$10,000.00. Trustee Donahue made a motion to accept the quote. Seconded by Trustee  
Bach all voting aye by roll call.
  - D. **Computer & Communication:** Entre came in this past week and did the security audit for strength  
and weaknesses, they will get back with a report.
  - E. **Personnel:** Trustee Bach made a motion to move Steve Rosander and Lucas Burbach from the  
eligibility list to candidates for hiring. Seconded by Trustee Donahue, all voting aye by roll call.  
Trustee Bach made a motion to have Victoria Viel go from full time EMS to Paramedic Service of IL.  
Seconded by Trustee Donahue all voting by roll call.
  - F. **Announcements:** Spring dinner is May 17<sup>th</sup>; Golf outing is June 27<sup>th</sup>. Il fire Chief's Conference  
will be June 19<sup>th</sup>-21<sup>st</sup>.

9. **HRFF Pension:** Steve Pomahac and Ray Morse resigned from the pension board. Jacob Kunce and Chief Bergeron will replace them. Trustee Donahue made a motion to appoint Jacob Kunce term ending April 2027 and reappoint Chief Bergeron term ending April 2028. Seconded by Trustee Bach, all voting aye by roll call.

10. **HRFD Fire Commission Board:** Nothing to report.

11. **Old Business/Discussion and Possible Action:**

- A. Department Special Meeting: No meeting
- B. Review Blue Cross & Blue Shield policy: Jim Niedermier discussed a new policy Angle Health and what their benefits could provide for the district. After discussion Trustee Donahue recommend having a meeting with staff members for their opinions.
- C. Illinois Municipal Retirement Fund: Tabled until next meeting.
- D. Firefighter's Physicals: Chief Bergeron has everyone scheduled for their physicals in June.

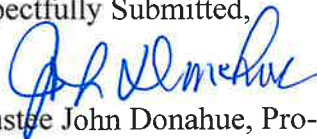
12. **New Business/Discussion and Possible Action:**

- A. Sponsorship Golf Playday: Trustee Donahue made a motion for the district to sponsors the Gold Sponsorship Hole for \$1,000.00. Also, their annual spring dinner mailing for \$2,000.00. Seconded by Trustee Bach all voting aye by roll call.
- B. Review of By-Laws for Trustee: After discussion the Board decided to table until next meeting.
- C. Communication Upgrade: Chief Bergeron discussed the issue with radios not working well since we lost the tower on Swanson Road. He is checking with North Park Water for usage of one of their water towers. To update the radios to digital, Chief Bergeron has a quote from Gencomm not exceed \$165,000.00. Trustee Bach made a motion to purchase the upgrade. Seconded by Trustee Donahue all voting aye by roll call

13. **Closed Session:** No closed session.

Trustee Bach moved to adjourn the meeting at 5:45pm. Seconded by Trustee Donahue, all voting aye by roll call, the meeting was adjourned. The next regular meeting will be (Tuesday) May 28, 2025 at 4:00PM at 10544 Main St Roscoe, Illinois.

Respectfully Submitted,



Trustee John Donahue, Pro-tem  
Board of Trustee  
Harlem Roscoe Fire Protection District #1