

HARLEM-ROSCOE FIRE PROTECTION DISTRICT #1

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

Minutes of May 27, 2025

10544 Main St

1. **Call to Order:** Trustee Munger called the meeting to order at 4:00 pm.
2. **Trustees Present** per roll call: Bart Munger, John Donahue, Glenn Trommels.
Attorney Noble swore in Glenn Trommels with the Oath of Office. Bart Munger was reappointed by Chairman Chiarelli for another three year term. Trustee Donahue made a motion for officer's position as: President: Bart Munger, Secretary: Glenn Trommels and Treasurer: John Donahue. Seconded by Trustee Munger, all voting aye by roll call.
Others Present: Attorney Nate Noble, Chief John Bergeron, Deputy Chief Jeff Grant, Deputy Chief Kevin Briggs, and Colleen Bloyer
Guest: Jessica Hernandez
3. **Approval of the Minutes:** April 28th minutes approved as presented.
4. **Public comment:** No comment.
5. **Approval of the Financial Report:** Colleen had 2024-2025 annual reports for finance, expenditure and payroll, they will be posted in the lobby. The May's financial report had a total for bills \$435,468.77 and \$2,519.51 addendums. Trustee Donahue made a motion to accept the financial reports and addendums. Seconded by Trustee Munger, all voting aye by roll call.
6. **District Attorney Report:** Trustee Munger made a motion to accept the tentative budget for 2025-2026. Seconded by Trustee Donahue all voting aye by roll call. Attorney Noble will post it in the paper.
7. **Correspondence:** None
8. **Ranking Officer Report:**
 - A. **Operations:** Deputy Chief Brigg's report had 327 calls for April. He also reported that the spring cleanup at all three stations is done.
 - B. **Equipment:** Karl Nolan declined his offer for the 1986 GMC truck. Chief Bergeron will put it on Garage Co's web site.
 - C. **Building & Grounds:** CMS will be doing the roof top preventive maintenance in June for all three stations.
 - D. **Computer & Communication:** Deputy Chief Grant would like to have a special meeting so Entre can come in and present their findings. Chief Bergeron will be meeting with Gencomm to get the antenna and microwave set up on the water tower at Nesting Eagle.
 - E. **Personnel:** Steve Rosander and Lucas Burbach will be sworn in as full-time career personnel tonight. The following will be sworn in as recruits: Jeremy Crabtree, Mea Garcia, Stephen Gaziano, Xander Guzman, Cole Thoren, and Breanna Waller.

F. Announcements: Spring dinner was not well attended. Good turnout for the Roscoe's Memorial parade.

9. HRFF Pension: Next meeting will be July 7th.

10. HRFD Fire Commission Board: Testing process will be advertised to start a new list. National Testing Network will conduct psychological testing and give recommendation for hiring, the cost will be \$650.00 per candidate. Trustee Munger made the motion to proceed with the testing. Seconded by Trustee Trommels, all voting aye by roll call.

11. Old Business/Discussion and Possible Action:

- A. Department Special Meeting: Meeting was set up for June 11th 1:00 at station #1.
- B. Review Blue Cross & Blue Shield/Angle Health policies: After discussion, the board decided to go with Angle Health. Trustee Munger made the motion to have Angle Health our new insurance coverage starting July 1st. Seconded by Trustee Trommels, all voting aye by roll call. The Board decided to stay with the single coverage 20% employee 80% district and family coverage will be 40% employee 60% district.
- C. Illinois Municipal Retirement Fund: Trustee Trommels made a motion that IL Municipal Retirement Fund will be the new retirement plan for non-career personnel. Seconded by Trustee Donahue all voting aye by roll call.
- D. Review By-laws of Trustees: A special meeting will be set up to discuss updating the policy.

12. New Business/Discussion and Possible Action:

- A. First National Bank and Trust/Intra FI Cash Service: Jessica Hernandez explained to the Board a new coverage IntraFI/ICS that will make sure when the Letter of Credit does not cover the balance in the bank ICS will go into place to cover the overage. Trustee Donahue made the motion to add IntraFI/ICS so we can keep the funds covered. Seconded by Trustee Trommels, all voting aye by roll call.
- B. Surplus old body armor: Trustee Donahue made a motion to surplus the old body armor to donate with Attorney Noble writing a letter of no liability of the equipment. Seconded by Trustee Trommels, all voting aye by role call.

13. Closed Session: No closed session.

Trustee Trommels moved to adjourn the meeting at 4:58pm. Seconded by Trustee Donahue, all voting aye by roll call, the meeting was adjourned. The next regular meeting will be June 23, 2025 at 4:00 PM at 10544 Main St Roscoe, Illinois.

Respectfully Submitted,



Secretary Glenn Trommels
Board of Trustee
Harlem Roscoe Fire Protection District #1