

**HARLEM-ROSCOE FIRE PROTECTION DISTRICT #1**  
**10544 MAIN ST ROSCOE, IL 61073**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**AUGUST 14, 2025**

- 1. Call to order:** Trustee Donahue call the meeting to order at 12:00PM.
- \*2. Attendance:** Trustee Munger(absent), Trustee Donahue, Trustee Trommels.  
Other attendees: Attorney Noble (audio), Chief Bergeron, Deputy Chief Grant, Deputy Chief Briggs and Colleen Bloyer
- 3. Public Comment:** None
- 4. New Business/Discussion and Possible Action:**
  - A. Review Concrete Bids for Station #1:** Chief Bergeron reported he reviewed the Request for Proposal from TCD Concrete and N-Track. TCD came in with a bid of \$58, 981.00 and N-Track came in with \$82,000.00. After discussion, Trustee Donahue made a motion to accept TCD Concrete proposal. Seconded by Trustee Trommels, all voting aye by roll call.
  - B. Review Computer bids:** Deputy Chief Grant had an outlined for the cost to replace eight computers and upgrade twelve rams totaling \$17,284.00. Trustees Trommels made a motion to accept the purchase order. Seconded by Trustee Donahue, all voting aye by roll call.
  - C. Trustee's Annual Compensation:** Trustee Trommels stated that the Illinois State Statue reads that a district can increase their compensation to \$4,500 annually. Discussion on how the board will be compensated, annually or quarterly. Trustees Trommels made a motion for the Trustees to be paid quarterly starting May 1, of this year. Pay outs of \$1,125.00 will be the months of July, October, January, and April. Seconded by Trustee Donahue all voting aye by roll call.
  - D. Surplus 1998 Pierce Dash Vin 0662:** Chief Bergeron would like surplus the 1998 Pierce and try to sell it for \$10,000. Trustee Trommels made a motion to surplus the unit. Seconded by Trustee Donahue, all voting aye by roll call.
- \*5. Adjournment:** Trustee Trommels made a motion to adjourned the meeting at 12:31 pm. Seconded by Trustee Donahue.

Respectfully Submitted:



Trustee Glenn Trommels  
Board of Trustee  
Harlem Roscoe Fire Protection District