

HARLEM-ROSCOE FIRE PROTECTION DISTRICT #1

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

Minutes of August 25, 2025

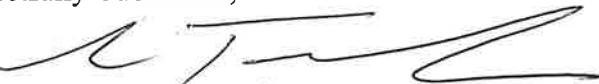
10544 Main St

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.
Others Present: Attorney Nate Noble, Chief John Bergeron, Deputy Chief Kevin Briggs, and Colleen Bloyer
Guest: Jim Niedermeyer
3. **Approval of the Minutes:** July 28th August 14th minutes approved as presented.
4. **Public comment:** No comment.
5. **Approval of the Financial Report:** August total expenditure is \$504,272.77 and \$1,950.71 for addendums. Trustee Donahue made a motion to accept the financial report and addendums. Seconded by Trustee Munger, all voting aye by roll call.
6. **District Attorney Report:**
 - A. Adopt Ordinance 2025-4 Participate in IL Fire Training Act: Trustee Munger made a motion to accept Ordinance 2025-4 "AN ORDINANCE FOR THE HARLEM ROSCOE FIRE PROTECTION DISTRICT ELECTING TO PARTICIPATE IN THE ILLINOIS FIRE PROTECTION TRAINING ACT". Seconded by Trustee Trommels, all voting aye by roll call.
 - B. Review 2025 P-Tell from Winnebago County Clerk: After review of the 2025 Assessor Estimated EAV Report: The Board agreed not go beyond the 5% as indicated on the calculation rate.
7. **Correspondence:** None
8. **Ranking Officer Report:**
 - A. **Operations:** Deputy Chief Brigg's report had 319 calls for July. Tyler Hermanson and Ethan Winternheimer will be sworn in as firefighter's tonight.
 - B. **Equipment:** Chief Bergeron reported the two engines and ambulance will not be ready when expected. Chief Briggs had a quote for new lighting system for the 2002 Pierce Ladder truck. The quote is \$8,866.45 and the work will be done by Ultra Strobe. Trustee Munger made a motion to do the upgrade. Seconded by Trustee Trommels, all voting aye by roll call.
 - C. **Building & Grounds:** The concrete replacement will be started in September. The recliners and mattresses need replacing at all three stations. Deputy Chief Briggs has a quote for \$28,000.00 from Firehouse Furniture and Firehouse beds. Trustee Trommels made a motion to replace the twenty mattresses and twenty recliners. Seconded by Trustee Donahue, all voting aye by roll call.
 - D. **Computer & Communication:** Still waiting on parts from GenComm to get the radio tower up and running. The computers are in and they are being changed out. Trustee Trommels reported that our insurance company has a new Cyber Liability Policy that if we make changes then our coverage can be a \$1,000,000.00 instead of \$50.000.00.

- E. **Personnel:** Chief Bergeron is waiting for the results of IL Municipal Retirement Fund before posting for the mechanic's job.
- F. **Announcements:** National Night Out was successful. Chief Bergeron has not heard from the Safer Grant. September 5th-7th is the Fall Festival with the parade on Sunday at 11:00 am.
- 9. **HRFF Pension:** Nothing to report.
- 10. **HRFD Fire Commission Board:** Chief Bergeron reported that the Fire Commission Board will be doing interviews on August 26th and 27th for eight applicants.
- 11. **Old Business/Discussion and Possible Action:**
 - A. Department Special Meeting: August 29th at 12:00pm to discuss the Trustee's By-laws.
 - B. Review By-laws of Trustees: Discuss at the special meeting.
 - C. IMRF Update: Waiting for their review on August 29th to hear if we are enrolled.
- 12. **New Business/Discussion and Possible Action:**
 - A. Blue Cross Blue Shield dental premium: Jim Niedermeyer gave a report to increase the dental coverage to have Orthodontic coverage for dependents which would start October 1st. After discussion, Trustee Donahue made a motion to accept the new coverage. Seconded by Trustee Munger, all voting aye by roll call.
- 13. **Closed Session:** The Board reviewed the closed meetings from August 23, 2010 and March 24, 2025. Trustee Donahue made a motion to open the closed meetings. Seconded by Trustee Munger, all voting aye by roll call.

Trustee Munger moved to adjourn the meeting at 4:55 pm. Seconded by Trustee Donahue, all voting aye by roll call, the meeting was adjourned. The next regular meeting will be September 22, 2025, 4:00 PM at 10544 Main St Roscoe, Illinois.

Respectfully Submitted,



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