

HARLEM-ROSCOE FIRE PROTECTION DISTRICT #1
10544 MAIN ST ROSCOE, IL 61073
BOARD OF TRUSTEES SPECIAL MEETING
AUGUST 29, 2025

1. Call to order: Trustee Munger call the meeting to order at 12:00PM.

***2. Attendance:** Trustee Munger(video), Trustee Donahue, Trustee Trommels.
Other attendees: Attorney Noble (audio), Chief Bergeron, and Colleen Bloyer

3. New Business/Discussion and Possible Action:

Review Trustee's By-Laws: The Board went through the preliminary document making correction and changes to:

- * An "Exhibit A" agenda form needed updating
 - * Check Trustee's insurance coverage for surety bond.
 - * Amend investment policy review to annually
 - * Have Chief Bergeron signature be added to the checking account to have two signatures on them.
- Attorney Noble will revise the By-laws by the next Board meeting.

***4. Adjournment:** Trustee Trommels made a motion to adjourned the meeting at 1:00 pm. Seconded by Trustee Donahue.

Respectfully Submitted:



Trustee Glenn Trommels
Board of Trustee
Harlem Roscoe Fire Protection District