

HARLEM-ROSCOE FIRE PROTECTION DISTRICT #1
10544 MAIN ST ROSCOE, IL 61073
BOARD OF TRUSTEES SPECIAL MEETING
OCTOBER 21, 2025 1:00PM

- 1. Call to order:** Trustee Munger call the meeting to order at 1:00PM.
- 2. Attendance:** Trustee Munger, Trustee Donahue, Trustee Trommels.
Other attendees: Chief Bergeron, Attorney Noble, Attorney Flaherty(Video)
Deputy Chief Grant, BC Jones and Colleen Bloyer
- 3. Public Comment:** None
- 4. New Business/Discussion and Possible Action:**
A&B. Trustee Trommels made a motion to go into closed meeting at 1:05pm, Pursuant to State Statute: ILCS 140/2(c). Seconded by Trustee Donahue all voting aye by roll call.
The Board came out of closed session at 2:05pm, nothing was voted on.
C. Compass insurance: After discussion the Board decided to go with Bliss McKnight insurance and stay with the proposal without the increase in deductibles at a premium of \$62,698.00.
Trustee Trommels made a motion to accept Bliss McKnight offer. Seconded by Trustee Munger all voting aye by roll call.
D. Governmental Accounting: After reviewing the proposal that James Howard submitted to the Board, they decided to accept his proposal of \$2,350.00 a month for services. Trustee Donahue made a motion to accept Government Accounting services. Seconded by Trustee Trommels all voting aye by roll call.
- 5. Adjournment:** Trustee Trommels made a motion to adjourned the meeting at 2.20 pm.
Seconded by Trustee Donahue.

Respectfully Submitted:



Trustee Glenn Trommels
Board of Trustee
Harlem Roscoe Fire Protection District