

HARLEM-ROSCOE FIRE PROTECTION DISTRICT #1

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

Minutes of November 24, 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 Bergeron, Deputy Chief Grant, Deputy Chief Briggs, and Colleen Bloyer
3. **Approval of the Minutes:** Trustee Donahue made a motion to approve the minutes of October 27th. Seconded by Trustee Trommels, all voting aye by roll call.
4. **Public comment:** No comment.
5. **Approval of the Financial Report:** November total expenditures is \$626,883.61 and \$1,349.01 for addendums. Trustees Donahue made a motion to accept the financial report. Seconded by Trustee Munger, all voting aye by roll call.
6. **District Attorney Report:**
 - A. Adopt Tax Levy Ordinance 2025-5: Attorney Noble would like to table until next month's meeting.
7. **Correspondence:** None
8. **Ranking Officer Report:**
 - A. **Operations:** Deputy Chief Briggs reported 341 calls for October. The two new engines will not be in service until January.
 - B. **Equipment:** Engineer Burbach presented to the Board itemized list of what mounting hardware is needed for the two new engines. Chief Bergeron would like to purchase them from Air One not to exceed \$27,600.00 for the trucks. Trustee Trommels made a motion to purchase the brackets not to exceed \$27,600.00. Seconded by Trustee Donahue, all voting aye by roll call.
 - C. **Building & Grounds:** Station #3 interior walls were replaced. All three station's fall clean-up was done.
 - D. **Computer & Communication:** Gencom completed the tower hook up for the radios, Station #3 needed to be put higher up on the tower. Jon Makovec will be putting the multi factor password on the Lieutenant's computer December 1st.
 - E. **Personnel:** Two new career personnel will be sworn in on December 8th at 4pm.
 - F. **Announcements:** Chief Bergeron reported that the senior turkey dinner was well attended. The firefighter's kids Christmas party is December 6th, Hometown Holiday for Roscoe will be December 13th and shopping for our Christmas drive is December 14th and delivering on December 20th at 8am.

- 9. **HRFF Pension:** Chief Bergeron said he received from Foster and Foster the firefighter pension actuary. They reported that after employee's contribution the balance is \$354,063.00. He is still waiting for the Lauterbach and Amen figures.
- 10. **HRFD Fire Commission Board:** Nothing to report.
- 11. **Old Business/Discussion and Possible Action:**
 - A. Department Special Meeting: No meeting needed.
 - B. Division Chief Alms wanted to know where the department is for adopting charges for code violations. Attorney Noble would have more information at the next meeting.
- 12. **New Business/Discussion and Possible Action:**
 - A. Pay increase for part time personnel: Chief Bergeron would like to go into close session.
 - B. Trustee Donahue brought up that Chief Bergeron recommended we start our meetings in 2026 at 3:00pm. All Board members agreed.
- 13. **Closed Session:** Trustee Trommels made a motion to go into close session at 4:36pm pursuant to State Statute: ILCS 140/2(c). Seconded by Trustee Donahue all voting aye by roll call. Trustee Trommels made a motion to come out of closed session Seconded by Trustee Donahue. The Board came out of closed session at 4:47pm, nothing was voted on.

Trustee Munger moved to adjourn the meeting at 5:15 pm. Seconded by Trustee Trommels, all voting aye by roll call, the meeting was adjourned. The next regular meeting will be December 22nd, 4:00 PM at 10544 Main St Roscoe, Illinois.

Respectfully Submitted,



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