

# HARLEM-ROSCOE FIRE PROTECTION DISTRICT #1

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

Minutes of February 23, 2026

10544 Main St

1. **Call to Order:** Trustee Munger called the meeting to order at 3:00 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  
Guest: James Howard (video)
3. **Approval of the Minutes:** Trustee Donahue made the motion to accept the minutes of January 26th. Seconded by Trustee Trommels, all voting aye by roll call.
4. **Public comment: Scheduling Options:** Rob Lukowski was going to explain the 24/72 schedule so the Board could understand how it works. His presentation was longer than the allotted time so he invited the Board members to their meeting where he can explain the process of the scheduling.
5. **Approval of the Financial Report:** James Howard went over the comparison from last year's finances through January 2026. He felt the finances are stable for the next three months. Trustee Trommels wanted to know why the ending balance does not compare with the department's report. Colleen will review the comparison. February total expenditures are \$527,116.61 and \$2,111.87 for addendums. Trustees Donahue made a motion to accept the financial report with addendums Seconded by Trustee Munger, all voting aye by roll call.  
The appropriation budget is over on three accounts. It was suggested to take 4% from account 500-Compensation which is \$400,000.00 and place \$260,000.00 into account 520-GEMT, \$75,000.00 into account 526-Communication, and \$65,000.00 into account 532-Computer equipment. Trustee Trommels made the motion to approve the transactions. Seconded by Trustee Donahue, all voting aye by roll call.
6. **District Attorney Report:** Nothing to report.
7. **Correspondence:** Nothing to report.
8. **Ranking Officer Report:**
  - A. **Operations:** Deputy Chief Brigg's reported 362 calls for January. Deputy Chief Grant said fit testing was completed. There are two candidates in (BOF) Basic Operation Firefighter class.
  - B. **Equipment:** Two new engines were put in service last Sunday and the ambulance is waiting for IL Dept Public Health inspection to be put into service. Chief Bergeron reported that the 2012 Alexis is on The Garage web site asking \$125,000.00. Battalion Chief Jones reported the 2017 Auto Pulses are in need of replacement, he will check out vendors for comparison.
  - C. **Building & Grounds:** The parts for the showers at Station #3 have been installed.
  - D. **Computer & Communication:** Chief Bergeron would like to surplus the 9 iPads that have been replaced. Trustee Munger made a motion to surplus the iPads. Seconded by Trustee Trommels, all voting aye by roll call.

- E. **Personnel:** Battalion Chief Donovan is retiring February 28<sup>th</sup>. Next month will be swearing in five from probation and one to start probation.
- F. **Announcements:** The appreciation dinner will be April 11<sup>th</sup>. Spring dinner is March 28<sup>th</sup>. Blood drive is March 17<sup>th</sup>. P-Tell seminar at Cherry Valley is March 3<sup>rd</sup>.

9. **HRFF Pension:** Tracy Renfro accepted the appointment for the Board and Dylan Lackey will be voted on at the April 1<sup>st</sup> meeting.

10. **HRFD Fire Commission Board:** Nothing to report.

**11. Old Business/Discussion and Possible Action:**

- A. Department Special Meeting: Chief Bergeron will set a date in March if needed.
- B. Equipment/Rescue saws: Deputy Chief Briggs presented his purchase request for two Stihl K-12 Cut Off saws and two Stihl C-M Rescue Saws not to exceed \$5,600.00. Trustee Munger made a motion to purchase the Stihl saws from Ziegler’s Ace in Roscoe. Seconded by Trustee Trommels, all voting aye by roll call.
- C. Training/Flash Over Simulator: Deputy Chief Grant presented a training exercise that he has set up for three days in April for local departments to participate at no fee to them. Sauk Valley College will hold the classes, the cost to the department is \$4,975.00. Trustee Donahue made a motion to hold the training. Seconded by Trustee Munger, all voting aye by roll call.
- D. Station #3 Water Softener: Chief Bergeron received quotes from Total Plumbing \$10,900.00 and Pearson Plumbing \$16,000.00 to install a new water softener at Station #3. Trustee Trommels made a motion to have Total Plumbing install the water softener. Seconded by Trustee Munger, all voting aye by roll call

**12. New Business/Discussion and Possible Action:**

- A. Rules for public comment: Resolution 2013-1 is our rules on public comment. Attorney Noble recommend to have it updated. Table until next month.
- B. Chief’s contract: The Board went into closed session at 4:07 under state statue 51LCS 120©1. The Board came out of close session at 4:17 and tabled until next meeting.

13. **Closed Session:** The closed session from October 21<sup>st</sup> and November 24<sup>th</sup> of 2025 were reviewed. Trustee Donahue made the motion to open November 24<sup>th</sup> and keep October 21<sup>st</sup> closed. Seconded by Trustee Trommels, all voting aye by roll call.

Trustee Munger moved to adjourn the meeting at 4:18 pm. Seconded by Trustee Donahue, all voting aye by roll call, the meeting was adjourned. The next regular meeting will be March 23, 2026 at 3:00 PM 10544 Main St Roscoe, Illinois.

Respectfully Submitted,



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

**HARLEM-ROSCOE FIRE PROTECTION DISTRICT #1**  
**10544 MAIN ST ROSCOE, IL 61073**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**FEBRUARY 23,2026 3:00 P.M.**

- \*1. CALL TO ORDER**
- \*2. ATTENDANCE**
- \*3. MINUTES OF: JANUARY 26TH**
- 4. PUBLIC COMMENTS: SCHEDULING OPTIONS**
- \*5. FINANCIAL REPORT**
  - A. INCOME STATEMENT/ACCOUNTS PAYABLE/ADDENDUM**
    - 1. APPROPRIATION ADJUSTMENT**
  - B. GOV ACCOUNTING REPORT**
- 6. DISTRICT ATTORNEY**
  - A.**
- 7. CORRESPONDENCE**
- 8. RANKING OFFICER REPORT**
  - A. OPERATIONS/TRAINING**
  - B. EQUIPMENT**
  - C. BUILDING & GROUNDS**
  - D. COMPUTER & COMMUNICATION**
  - E. PERSONNEL**
  - F. ANNOUNCEMENTS**
- 9. HRRF PENSION**
  - A.**
- 10. HRRFD FIRE COMMISSION BOARD.....**
  - A.**
- 11. OLD BUSINESS/DISCUSSION AND POSSIBLE ACTION**
  - A. DEPARTMENT SPECIAL MEETING**
  - B. EQUIPMENT/ RESCUE SAWS**
  - C. TRAINING/FLASH OVER SIMULATOR**
  - D. STATION #3 /WATER SOFTNER**
- 12. NEW BUSINESS/DISCUSSION AND POSSIBLE ACTION**
  - A. RULES FOR PUBLIC COMMENT**
  - B. CHIEF'S CONTRACT**
- 13. CLOSED SESSION: REVIEW CLOSED SESSION**
- \*14. ADJOURNMENT NEXT MEETING, MARCH 23, 2026 3:00PM AT 10544 MAIN ST ROSCOE, IL \* = AGENDA ITEMS REQUIRING ROLL CALL VOTE**