

HARLEM-ROSCOE FIRE PROTECTION DISTRICT #1

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

Minutes of March 23, 2026

10544 Main St

1. **Call to Order:** Trustee Munger called the meeting to order at 3:05 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 the motion to accept the minutes of February 23rd. Seconded by Trustee Munger, all voting aye by roll call.
4. **Public comment:** No comment
5. **Approval of the Financial Report:** March total expenditures are \$663,396.39 and \$1191.47 for addendums. Trustees Donahue made a motion to accept the financial report with addendums. Seconded by Trustee Munger, 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 288 calls for February. Deputy Chief Grant said they did a walk through all the Henning's buildings to understand the layouts. State Fire Marshal will be in to review training records and he reported he held an active shooter response class with surrounding area governmental personnel.
 - B. **Equipment:** Chief Bergeron reported that he lowered the asking price for the 2012 Alexis on The Garage web site. The 2015 Ford Command vehicle had engine failure that is non repairable. Chief Bergeron would like to surplus the vehicle. Trustee Munger made a motion to surplus the 2015 Ford. Seconded by Trustee Trommels all voting aye by roll call. Chief Bergeron would like to surplus the Hurst extrication equipment and put it on the Garage's web site. Trustee Munger made a motion to surplus the tools. Seconded by Trustee Trommels. all voting aye by roll call. He would also like to surplus the replaced hoses. Trustee Donahue made a motion to surplus the hose. Seconded by Trustee Munger, all voting aye by roll call. Lieutenant Caruana gave a presentation on what the committee put together for a new ladder truck. After discussion, mechanic Taylor said that he will try to get a truck to the next month's meeting to give an idea how the truck will perform and more information on the cost.
 - C. **Building & Grounds:** Station #3 water softener was installed and the water heater at station #1 had to be replaced because of water leakage from the unit.
 - D. **Computer & Communication:** Trustee Trommels said the next project for the new fiscal year will be updating the Microsoft platform.

- E. **Personnel:** Posting for full time job application has fifteen personnel who have taken the test. The last day to apply is April 30th. Kyle Briggs will be sworn in tonight to full time career.
 - F **Announcements:** The appreciation dinner will be April 11th. Spring dinner is March 28th. Occupational Safety and Health Administration will be checking station #1 for any violations.
9. **HRFF Pension:** The next board meeting is April 1st and they will be appointing new officers.
10. **HRFD Fire Commission Board:** The board is aware of the interviews coming up.
11. **Old Business/Discussion and Possible Action:**
- A. Department Special Meeting: Chief Bergeron will set a date in April if needed.
 - B. Rules for Public Comments: Trustee Trommels is working on it. He would like it tabled until next meeting.
 - C. Equipment: Battalion Chief Jones had a Stryker Lucas 3 unit that he demonstrated how it works. Chief Bergeron reported to purchase the three units and warranty for seven years the cost will not exceed \$85,500.00. Trustee Donahue made a motion to purchase the units not exceed \$85,500.00. Seconded by Trustee Trommels, all voting aye by roll call.
 - D. Chief's contract: Trustee Munger tabled it until next month
12. **New Business/Discussion and Possible Action:**
- A, Nothing in new business.
13. **Closed Session:** The Board went into closed session at 4:00 pm under state statute 51LCS 120/2 (c) (1) & (c)(2). The Board came out of close session at 4:44 pm and adjourned the regular meeting.

Trustee Munger moved to adjourn the meeting at 4:46 pm. Seconded by Trustee Donahue, all voting aye by roll call. The next regular meeting will be April 27, 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
MARCH 23, 2026 3:00 P.M.**

- *1. CALL TO ORDER**
- *2. ATTENDANCE**
- *3. MINUTES OF: FEBRUARY 23RD**
- 4. PUBLIC COMMENTS:**
- *5. FINANCIAL REPORT**
 - A. INCOME STATEMENT/ACCOUNTS PAYABLE/ADDENDUM**
- 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. HRFF PENSION**
 - A.**
- 10. HRFD FIRE COMMISSION BOARD**
 - A.**
- 11. OLD BUSINESS/DISCUSSION AND POSSIBLE ACTION**
 - A. DEPARTMENT SPECIAL MEETING**
 - B. RULES FOR PUBLIC COMMENT**
 - C. EQUIPMENT: LUCAS CPR DEVICES**
 - D. CHIEF'S CONTRACT**
- 12. NEW BUSINESS/DISCUSSION AND POSSIBLE ACTION**
 - A.**
 - B.**
- 13. CLOSED SESSION:**
- *14. ADJOURNMENT NEXT MEETING, APRIL 27, 2026 3:00PM AT 10544 MAIN ST
ROSCOE, IL * = AGENDA ITEMS REQUIRING ROLL CALL VOTE**