

HARLEM-ROSCOE FIRE PROTECTION DISTRICT #1

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

Minutes of April 27, 2026

10544 Main St

1. **Call to Order:** Trustee Munger made a motion to open the meeting at 3:00 pm. Seconded by Trustee Donahue, all voting aye by roll call.
2. **Trustees Present** per roll call: Bart Munger, John Donahue, Glenn Trommels.
Others Present: Chief Bergeron, Deputy Chief Grant, Deputy Chief Briggs, and Colleen Bloyer.
Guest: Jim Niedermerier
3. **Approval of the Minutes:** Trustee Donahue made the motion to accept the minutes of March 23rd and April 15th. Seconded by Trustee Trommels, all voting aye by roll call.
- 12B. Trustee Trommels made a motion to move Angle Health Insurance Review. Seconded by Trustee Donahue, all voting aye by roll call. Jim Niedermerier presented to the Board that Angle Insurance rate will increase 7% starting July 1st. He also informed that Angle Insurance will be changing their provider from Aetna to Cigna PPO.
4. **Public comment:** No comment
5. **Approval of the Financial Report:** April total expenditures is \$739,444.18. Trustees Donahue made a motion to accept the financial report. Seconded by Trustee Munger, all voting aye by roll call.
- 11D. Trustee Munger made a motion to move Capital Reserve Funding. Seconded by Trustee Trommels, all voting aye by roll call. James Howard explained the Capital Reserve Budget policy; He said that the capital reserve must be kept separate from the regular budget. He had an example of what the policy should contain.
6. **District Attorney Report:** Nothing to report.
7. **Correspondence:** Chief Bergeron informed the Board that the Greg Lindmark golfing outing is August 26th. He would like to help sponsor the event, the Board agreed.
8. **Ranking Officer Report:**
 - A. **Operations:** Deputy Chief Brigg's reported 323 calls for March. He also reported that the maintenance department have been doing two months of outside work that has been going well. Deputy Chief Grant reported that they have 1,270 hours of training for the first four months. They have done training on the auto pulse and the flashover simulator which had 122 local firefighters attended.
 - B. **Equipment:** The ambulance plates have come in. Chief Bergeron had a bid for the 2015 Ford Expedition. Trustee Donahue made a motion to accept the bid of \$1,101.00. Seconded by Trustee Trommels, all voting aye by roll call. Still have not receive any bid on the Alexis.
 - C. **Building & Grounds:** Station #1 is still having water problem; gutters need to be repaired. Chief Bergeron will get bids for landscaping for all three stations.

D. Computer & Communication: Trustee Trommels said the next project for the new fiscal year will be updating the Microsoft platform. Entre Computers gave a proposal of \$21,000, to upgrade everyone's system to certain platforms.

E. Personnel: Chris Anderson has been hired to help with the social media. National Testing Network has 30 applications, last day to apply is April 30th. The Battalion Chief's interviews start this Thursday.

F Announcements: Spring dinner was a fair turn out. Appreciation dinner was a success. Occupational Safety Health Administration visit had minor issues that needed repaired. Illinois Association of Fire Protection District conference is June 10th through the 12th in East Peoria.

9. HRFF Pension: The next board meeting is July 1st.

10. HRFD Fire Commission Board: Nothing to report.

11. Old Business/Discussion and Possible Action:

A. Department Special Meeting: No meeting

B. Rules for Public Comments: Trustee Trommels is working on it. He would like it tabled until next meeting.

C. Quote for Tower repairs: Deputy Chief Grant had a proposal for repairs for the tower from Fire Facility. The Board felt that the job should be out sourced, Chief Grant will get quotes.

D. Capital Reserve Funding: Was moved.

E. Chief's contract: Went into closed session.

12. New Business/Discussion and Possible Action:

A. Lauterbach and Amen receive Ptell tax for pension: Trustee Donahue made a motion to have the P-tell Pension tax be sent directly to Lauterbach and Amen. Seconded by Trustee Munger, all voting aye by roll call. The ACH form from Winnebago County Clerk's office was signed by Trustee Munger.

B. Angle Health Insurance Review: Was moved

C. Review Tentative Budget: After review of the 2026-2027 tentative budget of \$33,007,847.00, Trustee Donahue made a motion to accept the budget. Seconded by Trustee Munger all voting aye by roll call. It will be sent to Attorney Noble for publication.

13. Closed Session: The Board went into closed session at 4:10 pm under state statute 51LCS 120/2 (c) (1) & (c)(2). The Board came out of close session at 5:05 pm.

Trustee Munger made a motion to increase Chief Bergeron's salary by 5.5%. Trustee Trommels seconded, all voting aye by roll call. Chief Bergeron was invited back in to the open meeting to inform him of his increase.

Trustee Munger moved to adjourn the meeting at 5:20 pm. Seconded by Trustee Donahue, all voting aye by roll call. The next regular meeting will be May 26, 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
APRIL 27, 2026 3:00 P.M.

- *1. CALL TO ORDER
- *2. ATTENDANCE
- *3. MINUTES OF: MARCH 23RD & APRIL 15TH
- 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. PUBLIC SPEAKING POLICY
 - C. MAINTENANCE: QUOTE FOR TOWER REPAIRS
 - D. CAPITAL RESERVE FUNDING
 - E. CHIEF'S CONTRACT
- 12. NEW BUSINESS/DISCUSSION AND POSSIBLE ACTION
 - A. HRFF PENSION: LAUTERBACH & AMEN RECEIVE PTELL TAX FOR PENSION
 - B. ANGLE HEALTH INSURANCE REVIEW
 - C. REVIEW TENTATIVE BUDGET
- 13. CLOSED SESSION:
- *14. ADJOURNMENT NEXT MEETING, MAY 26, 2026 (TUESDAY) 3:00PM AT 10544 MAIN ST ROSCOE, IL * = AGENDA ITEMS REQUIRING ROLL CALL VOTE