

HARLEM-ROSCOE FIRE PROTECTION DISTRICT #1
10544 MAIN ST ROSCOE, IL 61073
BOARD OF TRUSTEES SPECIAL MEETING
MARCH 23, 2026 1:00 PM

1. **Call to order:** Trustee Munger call the meeting to order.
- *2. **Attendance:** Trustee Munger, Trustee Donahue, Trustee Trommels (arrived at 1:25pm).
Other attendees: Chief Bergeron and Colleen Bloyer
Guest: James Howard
3. **Public Comment:** None
4. **New Business/Discussion and Possible Action:**
Budget: Mr. Howard went over his proposal for the fiscal year 2026-2027.
*He suggested to have Winnebago County Clerk send the pension's tax dollars directly to Lauterbach.
*He wanted to know the fees that RBC Wealth Management charges the district.
*Also wanted from RBC the projected interest rates for the coming 2026-2027 fiscal year.
Capital Improvement Fund: Discuss capital fund that is over \$5,000.00 and not purchased every year.
Gov Accounting Financial report: Trustee Trommels asked why Mr. Howard's monthly report is different than Colleen's report. Mr. Howard's report is always the month behind and he is taking the interest from the investment and adding that to the total amount.
5. **Closed Session:** No closed session
 - A. **Adjournment:** Meeting was over at 2:55pm.

Respectfully Submitted:

Trustee Glenn Trommels
Board of Trustee
Harlem Roscoe Fire Protection District

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1. CALL TO ORDER
- *2. ATTENDANCE:
3. NEW BUSINESS/DISCUSSION AND POSSIBLE ACTION
 - A. BUDGET
 - B. CAPITAL IMPROVEMENT FUND
 - C. GOV ACCOUNTING FINANCIAL REPORT
- *4. CLOSED SESSION:
- *5. ADJOURNMENT