

HARLEM-ROSCOE FIRE PROTECTION DISTRICT #1

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

BOARD OF TRUSTEES

Barton Munger
John Donahue
Glenn Trommels

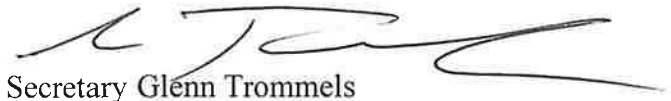
Minutes of July 9, 2026

10544 Main St

1. **Call to Order:** Trustee Munger made a motion to open the meeting at 11:00 am. 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, James Howard (audio) and Colleen Bloyer.
3. **Public Comment:** None
4. **New Business/Discussion and Possible Action:**
 - A. Fund Balance Policy: After discussion on the policy, Trustee Donahue wanted to add small equipment to the list (portables, mobile, tools) and the percentage rates the Board felt was correct. Trustee Munger made a motion to adopt Ordinance No 2026-02 "AN ORDINANCE AUTHORIZING THE CREATION OF CAPITAL IMPROVEMENT PLAN AND FUND". Second by Trustee Donahue all voting aye by roll call.
 - B. Chief's Christmas Account: It was discussed on how to handle the account. A separate bank account kept under the Association's tax ID was recommended. Will ask Attorney Noble's recommendation.
 - C. Maintenance/Repair Tracking: After discussion, Chief said that he would check with other districts to see what they are using for maintenance billing.
5. Closed Session. None

Trustee Donahue moved to adjourn the meeting at 12:15 pm. Seconded by Trustee Trommels all voting aye by roll call. The next regular meeting will be July 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