

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 June 22, 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, Attorney Noble, Deputy Chief Grant, Deputy Chief Briggs, and Colleen Bloyer.
3. **Approval of the Minutes:** Trustee Donahue made the motion to accept the minutes of May 26th Seconded by Trustee Trommels, all voting aye by roll call.
4. **Public comment:** No comment
5. **Approval of the Financial Report:**
 - A. June's total expenditures are \$449,815.32 and \$1304.08. in addendums. Trustees Donahue made a motion to accept the financial report with addendums. Seconded by Trustee Trommels, all voting aye by roll call. James Howard gave his report on May's finances. The annual reports were completed and Attorney Noble will get them sent in to the clerk's office.
6. **District Attorney Report:** Attorney Noble reported about a Freedom of Information Act that the department received. The web site is being updated to conform with what is needed to comply.
7. **Correspondence:** The department has received numerous letters and cards from all over the United States with condolences for John Morgan's passing. Chief Bergeron said the Greg Lindmark's golf outing is August 14th.
8. **Ranking Officer Report:**
 - A. **Operations:** Deputy Chief Brigg's reported 365 calls for May. Deputy Chief Grant noted 834 hours of training have been completed. He reported that he has received thirteen applications for part time work.
 - B. **Equipment:** Received an offer of \$110,000.00 for the 2012 Alexis engine. Should know by July 1st if they will take the truck.
 - C. **Building & Grounds:** Ty Landscaping will be doing the mowing. Chief Bergeron reported that Station #3 roof is leaking again, McDermaid recommended a new roof. Chief will be getting "request for proposal" for Station #2's new roof.
 - D. **Computer & Communication:** GENCOMM has been in working on our current radio system. Still are areas that have poor reception. Our current portable radios have the wrong antennas. Correct ones were ordered. Recommend to go P25. Chief is getting a quote to be able to fully transition. GENCOMM will go over our system at the July meeting.

Trustee Donahue made a motion to open the public hearing at 4:00 pm. Seconded by Trustee Munger all voting by roll call. No comment for the public hearing. Trustee Donahue closed the hearing at 04:05pm. Seconded by Trustee Munger all voting aye by roll call.

E. Personnel: The interviews are continuing for the list of career personnel. List should be up the end of July.

F Announcements: Illinois Department of Labor will be doing a health evaluation on June 30th. Annual physicals will be next week. Chief Bergeron said they had a good turnout for a meeting about the action that was taken on the tornados that went through the area just recently.

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

10. HRFD Fire Commission Board: Doing interviews for new list.

11. Old Business/Discussion and Possible Action:

A. Department Special Meeting: No meeting

B. Capital Improvement Plan and Fund Ordinance: It was discussed about the Capital Improvement Plan and Fund Ordinance. Chief Bergeron will send it out to the Trustees to confirm the percentage is correct before voting on it.

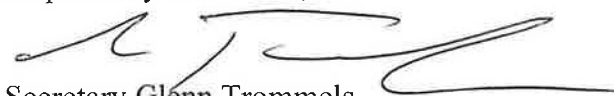
12. New Business/Discussion and Possible Action:

A Appropriation Budget approved under its own agenda.

13. Closed Session: Trustee Trommels motion to go into closed session, Seconded by Trustee Donahue all voting aye by roll call. The Board went into closed session at 4:13 pm. under the State Statue 5 ILCS 120/2 (c) (1). The Board came out of closed session at 4:31 pm, nothing to vote on.

Trustee Donahue moved to adjourn the meeting at 4:35 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

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2. **Trustees Present** per roll call: Bart Munger, John Donahue, Glenn Trommels.
Others Present: Chief Bergeron, Attorney Noble, Deputy Chief Grant, Deputy Chief Briggs, and Colleen Bloyer.

12. New Business/Discussion and Possible Action:

A. Adopting the Appropriation budget 2026-2027:

2026-1 "COMBINE ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF THE HARLEM-ROSCOE FIRE PROTECTION DISTRICT MAY 1, 2026 AND ENDING APRIL 30, 2027. Trustee Munger made the motion to adopt ordinance 2026-1 with a budget of \$33,390,368.76. Seconded by Trustee Donahue all voting aye by roll call.

Trustee Donahue moved to adjourn the meeting at 4:10 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