

**MARENGO FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MONTHLY MEETING
120 E. Prairie Street, Marengo, IL
April 22, 2026**

The monthly meeting was called to order at 6:01 by board president, Paprocki followed by a moment of silence and the Pledge of Allegiance.

Present: Gene Paprocki, Joe Miceli, and Scott Small

Absent:

Others Present: Chief Kimmel, Jodi Wightman, A/C Davidson, and Attorney Ponitz

A motion made by Miceli and seconded by Small to approve the meeting minutes from 3-25-2026.

Ayes: Small, Miceli and Paprocki

Nays:

Absent:

Motion Carried

Old Business - None

Treasurer's Report

A motion made by Miceli and second by Paprocki to approve bills payable as presented in the amount of \$65,346.81.

Ayes: Small, Miceli and Paprocki

Nays:

Absent:

Motion Carried

A motion made by Small and a second by Paprocki to approve the Treasurer's Report as presented including transferring money from general savings as needed and leaving the CD in place.

Aye: Small, Miceli and Paprocki

Nays:

Absent:

Motion Carried

Report of Attorney

- Attorney Ponitz stated if board has no objections, the Tentative Budget Ordinance will be next month.

Report of the Fire Chief

- Chief Kimmel informed the board of the rescue of Troy the horse from flood waters in our district.
- Chief was contacted by Ray Heinberg informing him that Harold Heinberg is interested in purchasing the Coral Road property that is jointly owned with Marengo Rescue. It was decided that they do not wish to sell at this time.

New Business

Motion made by Paprocki with second by Miceli to approve Chief's employment contract.

Ayes: Small, Miceli and Paprocki

Nays:

Absent:

Motion Carried

PAGE 2
Marengo Fire Meeting Minutes
April 22, 2026

Motion made by Small with second by Miceli to approve Battalion Chief / Mechanic employment contract.

Ayes: Small, Miceli and Paprocki

Nays:

Absent

Motion Carried

IGA with Harvard Fire Protection tabled until next month

Review of the proposed budget for 2026/2027 was presented and discussed including payroll, benefits as well as the IGA with Marengo Rescue. No objections. Tentative Budget Ordinance will be next month.

A motion was made by Paprocki with a second by Small to adjourn meeting at 6:43.

Ayes: Small, Miceli and Paprocki

Nays:

Absent:

Motion Carried

Gene Paprocki

Scott Small

Joe Miceli