

**Marengo Fire Protection District
Board of Trustees Monthly Meeting-Minutes
120 E. Prairie Street, Marengo, IL
June 24, 2026**

The monthly meeting was called to order at 6:05pm by the Board Secretary, Scott Small followed by a moment of silence and the Pledge of Allegiance.

Present: Joe Miceli and Scott Small

Absent: Gene Paprocki

Others Present: Chief Kimmel, Jodi Wightman, A/C Davidson, Attorney Ponitz, and Admin Assist Cinda Proffitt

A motion made by Miceli and seconded by Small to approve the Open Meeting minutes from May 28, 2026.

Ayes: Miceli and Small

Nays:

Absent: Gene Paprocki

Motion Carried

A motion made by Small and seconded by Miceli to approve the Closed Meeting minutes from May 28, 2026.

Ayes: Miceli and Small

Nays:

Absent: Gene Paprocki

Motion Carried

Public Participation: None

Changes to Agenda: None

Old Business

A motion was made by Miceli and seconded by Small to approve Ordinance #2026-04: IGA with Harvard Fire Protection District for Chief Services.

Ayes: Miceli and Small

Nays:

Absent: Gene Paprocki

Motion Carried

Treasurer's Report:

- Jodi reported that the CD with Prairie Community Bank was renewed for another 91 days at a rate of 3.65%.

A motion was made by Miceli and second by Small to approve bills payable as presented in the amount of \$88,917.35.

Ayes: Miceli and Small

Nays:

Absent: Gene Paprocki

Motion Carried

A motion was made by Small and a second by Miceli to approve the Treasurer's Report as presented.

Aye: Miceli and Small

Nays:

Absent: Gene Paprocki

Motion Carried

Report of Attorney: Attorney Ponitz presented the 2026 Tentative Budget and 2026-2027 IGA between the Fire and Rescue Districts for approval.

A motion was made by Miceli and seconded by Small to approve Ordinance #2026-02: 2026-2027 Tentative Budget.

Ayes: Miceli and Small

Nays:

Absent: Gene Paprocki

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Motion Carried

A motion was made by Small and seconded by Miceli to approve Ordinance #2026-03: 2026-2027 IGA between the Marengo Fire Protection District and the Marengo Rescue Squad Protection District.

Ayes: Miceli and Small

Nays:

Absent: Gene Paprocki

Motion Carried

Report of the Fire Chief: Chief Kimmel reported out on the following:

- MFPD is looking to update the current camera system. He is doing research on different options and will obtain quotes.
- The new Tahoe is ready, pending delivery date.
- Notification has been received on upcoming unionization of MFPD employees. Contract and negotiations are pending.
- Marengo Fire and Rescue Districts are splitting the cost to purchase new Apple 13 iPads to replace the current outdated Microsoft Surface Pro's.

New Business:

A motion was made by Miceli with second by Small to approve reimbursing the Marengo Rescue Squad District for purchasing 4 of 8 Apple 13 iPads & AppleCare at \$1080.00/each through the Fire and Rescue District's IGA.

Ayes: Miceli and Small

Nays:

Absent: Gene Paprocki

Motion Carried

A motion was made by Small with second by Miceli to approve reimbursing the Marengo Rescue Squad District for purchasing 4 of 8 Havis iPad docking stations, cases, and power supplies at \$615.00/each through the Fire and Rescue District's IGA.

Ayes: Miceli and Small

Nays:

Absent: Gene Paprocki

Motion Carried

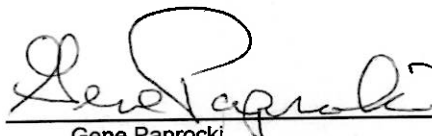
A motion was made by Miceli with a second by Small to adjourn the Open meeting at 6:18pm.

Ayes: Miceli and Small

Nays:

Absent: Gene Paprocki

Motion Carried


Gene Paprocki


Scott Small


Joe Miceli