

**Marengo Fire Protection District
Board of Trustees Monthly Meeting-Minutes
120 E. Prairie Street, Marengo, IL
July 22, 2026**

The monthly meeting was called to order at 6:00pm by the Board President, Gene Paprocki followed by a moment of silence and the Pledge of Allegiance.

Present: Gene Paprocki, Joe Miceli and Scott Small

Absent: Chief Kimmel

Others Present: 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 June 24, 2026.

Ayes: Gene Paprocki, Joe Miceli and Scott Small

Nays:

Absent:

Motion Carried

Public Participation: None

Changes to Agenda: None

Old Business: None

Treasurer's Report:

- Jodi reported that our current EMS billing company is closing its doors effective July 31, 2026. We are in the process of securing EMS MC to be our new EMS billing company. There will be a delay in receiving revenue for EMS services during this transition.

A motion was made by Paprocki and second by Small to approve bills payable as presented in the amount of \$45,009.67.

Ayes: Gene Paprocki, Joe Miceli and Scott Small

Nays:

Absent:

Motion Carried

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

Aye: Gene Paprocki, Joe Miceli and Scott Small

Nays:

Absent:

Motion Carried

Report of Attorney: Attorney Ponitz reported off on the following:

- He is actively reviewing the contract with the new proposed EMS billing company-EMS MC.
- The 2026-2027 Budget Ordinance will be ready to be approved at next month's trustee meeting.

Report of the Fire Chief:

- Jodi Wightman reported that the new Tahoe is expected to be delivered this week.

New Business:

A motion was made by Miceli with second by Small to approve the purchase of security cameras under the Chief's spending limit through Progressive Control Systems.

Ayes: Gene Paprocki, Joe Miceli and Scott Small

Nays:

Absent:

Motion Carried

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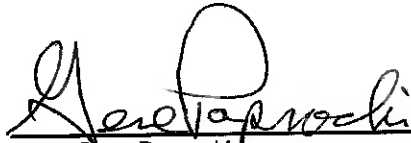
A motion was made by Paprocki with a second by Small to adjourn the Open meeting at 6:12pm.

Ayes: Gene Paprocki, Joe Miceli and Scott Small

Nays:

Absent:

Motion Carried


Gene Paprocki


Scott Small

Joe Miceli