Marengo Fire Protection District
Board of Trustees Monthly Meeting-Minutes
120 E. Prairie Street, Marengo, IL
September 23, 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 & Scott Small
Absent: Joe Miceli
Others Present: Chief Kimmel, Jodi Wightman, A/C Davidson, Attorney Ponitz, and Admin Assist Cinda Proffitt

Public Participation: None
Changes to Agenda: None

A motion was made by Paprocki with a second by Small to approve the meeting minutes from August 26, 2026.
Ayes: Gene Paprocki & Scott Small
Nays:
Absent: Joe Miceli
Motion Carried

Old Business: None

Treasurer's Report: Jodi reported that the CD with Prairie Community Bank was renewed and will mature on 12/10/2026.

A motion was made by Small and a second by Paprocki to approve bills payable as presented in the amount of $45,579.14.
Ayes: Gene Paprocki & Scott Small
Nays:
Absent: Joe Miceli
Motion Carried

A motion was made by Paprocki and a second by Small to approve the Treasurer's Report as presented.
Ayes: Gene Paprocki & Scott Small
Nays:
Absent: Joe Miceli
Motion Carried

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

- The Estimated Tax Levy Ordinance #2026-06 was reviewed and signed.
- Resolution #2026-R1 was reviewed and signed.
- He will also have the Truth in Taxation and Tax Levy Ordinance for review at the next meeting.

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

- The Fire/Rescue Districts are planning on various events for Settler's Days: Touch-A-Truck, Bingo, Parade, etc.
- Painting the exterior of Station 1 has begun.
- Proposed changing the monthly meeting times for next year to be during the day. This was tabled to get feedback from Miceli.

Marengo Fire Protection District
Board of Trustees Monthly Meeting-Minutes
120 E. Prairie Street, Marengo, IL
September 23, 2026

New Business:

A motion was made by Paprocki with a second by Small to approve the Proposed Tax Levy Ordinance #2026-06.
Ayes: Gene Paprocki & Scott Small
Nays:
Absent: Joe Miceli
Motion Carried

A motion was made by Small with a second by Paprocki to approve Resolution 26-R1.
Ayes: Gene Paprocki & Scott Small
Nays:
Absent: Joe Miceli
Motion Carried

A motion was made by Small with a second by Paprocki to approve the commercial insurance package premiums and crime coverage in the amount of $34,819.00.
Ayes: Gene Paprocki & Scott Small
Nays:
Absent: Joe Miceli
Motion Carried

A motion was made by Paprocki with a second by Small to adjourn the Open meeting at 6:10pm.

Gene Paprocki | Scott Small | Joe Miceli