

**MARENGO FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MONTHLY MEETING
120 E. Prairie Street, Marengo, IL
February 25, 2026**

The monthly meeting was called to order at 6:02 by board secretary, Small followed by a moment of silence and the Pledge of Allegiance.

Present: Scott Small and Joe Miceli

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 1-28-2026.

Ayes: Small and Miceli

Nays:

Absent: Paprocki

Old Business - None

Treasurer's Report

A motion made by Miceli and second by Small to approve bills payable as presented in the amount of \$32,343.08

Ayes: Small and Miceli

Nays:

Absent: Paprocki

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

Aye: Small and Miceli

Nays:

Absent: Paprocki

Report of Attorney

- Attorney Ponitz will give an update on those that still need to complete their economic interest statement.

Report of the Fire Chief

- Chief stated he received the quote from Rieke Interiors for his office. Board had no objections, we will place on agenda in March.
- Chief stated and discussed the letter that he and board president Paprocki received from the City of Marengo regarding fire inspections.

New Business

Motion made by Miceli with second by Small to approve J. Wightman to the pension board for a 3 year term and C. Proffitt for a 4 year term.

Aye: Small and Miceli

Nays:

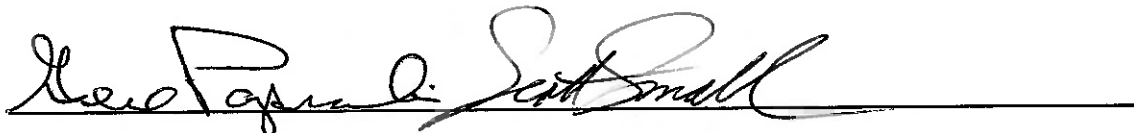
Absent: Paprocki

A motion was made by Small with a second by Miceli to adjourn meeting at 6:29.

Ayes: Miceli and Small

Nays:

Absent: Paprocki

The image shows three handwritten signatures in black ink. From left to right, they appear to be Gene Paprocki, Scott Small, and Joe Miceli. Each signature is written over a horizontal line.

Gene Paprocki

Scott Small

Joe Miceli