

**Marengo Fire Protection District  
Board of Trustees Monthly Meeting-Minutes  
120 E. Prairie Street, Marengo, IL  
May 28, 2026**

The monthly meeting was called to order at 6:00pm 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, Attorney Ponitz, and Admin Assistant Cinda Proffitt

A motion made by Paprocki and seconded by Small to approve the meeting minutes from April 22, 2026.

Ayes: Small, Miceli and Paprocki

Nays:

Absent:

Motion Carried

**Public Participation:** None

**Changes to Agenda:** None

**Old Business**

Approval for the IGA with Harvard Fire Protection District for Chief Services was tabled.

**Treasurer's Report:**

A motion was made by Miceli and second by Paprocki to approve bills payable as presented in the amount of \$99,926.29.

Ayes: Small, Miceli and Paprocki

Nays:

Absent:

Motion Carried

A motion was made by Paprocki and a second by Miceli 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 reported out on the items below:

**New Business:**

A motion was made by Small with second by Paprocki to approve employment of Administrative Assistant Cinda Proffitt effective 6/1/2026.

Ayes: Small, Miceli and Paprocki

Nays:

Absent:

Motion Carried

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A motion was made by Miceli with second by Small to approve the purchase of a new door entry system for \$7,900.00.

Ayes: Small, Miceli and Paprocki

Nays:

Absent:

Motion Carried

A motion was made by Miceli with second by Paprocki to approve the 2026/2027 IGA with Marengo Rescue Protection District for \$1,769,417.00.

Ayes: Small, Miceli and Paprocki

Nays:

Absent:

Motion Carried

Review of the proposed budget for 2026/2027 was tabled. The tentative Budget Ordinance will be next month.

A motion was made by Small with a second by Paprocki to adjourn the Open meeting at 6:10pm to move to Closed Session to discuss personnel matters.

Ayes: Small, Miceli and Paprocki

Nays:

Absent:

Motion Carried

A motion was made by Paprocki with a second by Small to re-open the Open meeting at 6:22pm.

Ayes: Small, Miceli and Paprocki

Nays:

Absent:

Motion Carried

A motion was made by Miceli with a second by Small to retain the office of Ottosen DiNolfo Hassenbaig & Castaldo, Ltd. to represent MFPD for labor negotiations discussed in Closed Session.

Ayes: Small, Miceli and Paprocki

Nays:

Absent:

Motion Carried

A motion was made by Small with a second by Paprocki to adjourn the Open meeting at 6:22pm.

Ayes: Small, Miceli and Paprocki

Nays:

Absent:

Motion Carried

Gene Paprocki

Scott Small

Joe Miceli