Call to Meeting

The Mount Prospect Fire Department Foreign Fire Tax Board

# Regular Meeting

\_\_\_\_\_\_\_\_\_\_\_\_\_\_May 1st, 2018\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

8:30 a.m. – Fire Station

112 E. Northwest Highway

# Agenda

1. Call to Order

2. Roll Call

M. Pastori – Chairman

B. Johnson – Co-Chair

A. Grandgeorge – Treasurer

B. Bocox - Secretary

T. Novak

M. Kowalczyk

Chief Lambel

## 3. Officers Reports

Chairman

Treasurer

Secretary reading of the minutes

4. Old Business

Submittal updates

5. New Business

Submittal by A. Grandgeorge- Vehicle Rescue Strut System

6. Citizen’s to be heard

7. Adjournment