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