

# Call to Meeting

The Mount Prospect Fire Department Foreign Fire Tax Board

Special Meeting

\_\_\_\_\_12/18/2018\_\_\_\_\_

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-None
  - Treasurer-None
  - Secretary reading of the minutes-None
4. Old Business
  - None
5. New Business
  - Membership review and vote for upgraded lighting system on new engine.
6. Citizen's to be heard
7. Adjournment

**ANY INDIVIDUAL WITH A DISABILITY WHO WOULD LIKE TO ATTEND THIS MEETING SHOULD CONTACT  
THE VILLAGE MANAGER'S OFFICE AT 50 SOUTH EMERSON STREET, 847/392-6000, TDD  
847/392-6064**