

Call to Meeting

The Mount Prospect Fire Department Foreign Fire Tax Board

Regular Meeting

_____ January 22, 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
 - D. Phenegar – 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-Lighting upgrades for new engine
5. New Business
 - Review and action on cable, knives, insurance, mailing.
 - By law change
 - Establish 2019 meeting dates
6. Citizen's to be heard

**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**

7. Adjournment

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