

# Call to Meeting

The Mount Prospect Fire Department Foreign Fire Tax Board

Regular Meeting

December 3<sup>rd</sup>, 2019

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

5. New Business

New Submittal: J. Vena-Elkhart Flow Test Kit  
New Submittal: B. Loomis- Knox Box Key Secure Boxes with EKeys

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**