

Call to Meeting

The Mount Prospect Fire Department Foreign Fire Tax Board

Regular Meeting

February 11th, 2020

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
5. New Business
 - Review/Action on cable, knives, insurance, P.O. Box
 - Submittal by Novak-Helmet proposal
 - Submittal by Redline-SCBA equipment proposal
 - Submittal by Vena-Hose straps
 - Submittal by Fonseca-Commemorative coins for new Station 13
 - Meeting dates finalized for the 2020 year
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**