

Call to Meeting

The Mount Prospect Fire Department Foreign Fire Tax Board

Special Meeting

07/15/2020

8:30 a.m. – Fire Station

111 E. Rand Rd.

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
 - None
4. Old Business
 - None
5. New Business
 - Membership vote for two sets of surface supplied air systems for the dive team at a cost of \$30,239.43.
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