

Call to Meeting

The Mount Prospect Fire Department Foreign Fire Tax Board

Regular Meeting

_____December 21st, 2020_____

8:30 a.m.

Online Meeting

<https://attendee.gotowebinar.com/register/7540269735577062928>

Agenda

1. Call to Order
2. Roll Call
 - M. Pastori – Chairman
 - B. Johnson – Co-Chair
 - M. Kowalczyk – Treasurer
 - B. Bocox - Secretary
 - T. Novak
 - D. Phenegar
 - Chief Lambel
3. Officers Reports
 - Chairman
 - Treasurer
 - Secretary reading of the minutes
4. Old Business
 - Submittal updates
 - Submittal by J. Schram: Paratech trench struts-General Membership vote
5. New Business
 - Submittal by P. Wojcik: Workout equipment for Station 13
 - Meeting Dates for 2021

**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**

6. Citizen's to be heard-All comments can be emailed to mpastori@mountprospect.org by December 21st, 2020 by 0800 due to the use of virtual meeting.

7. Adjournment

***This is not the same as the go-to-meeting we have been using. Attendees that are attending virtually must register on the above link to attend. If you will be at one of the stations please follow proper mask and social distancing recommendations.

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