

Call to Meeting

The Mount Prospect Fire Department Foreign Fire Tax Board

Special Meeting

January 24th 2024

8:30 a.m. – Fire Station

111 E. Rand Rd.

Agenda

1. Call to Order
2. Roll Call
 - Vacant – Chairperson
 - B. Bocox – Co-Chair
 - M. Kowalczyk – Treasurer
 - J. Kelly - Secretary
 - T. Novak
 - P. Moran
 - M. Ekner
 - Chief Dolan
3. Officers Reports
 - Chairman
 - Treasurer
 - Secretary reading of the minutes
4. Old Business
 - None
5. New Business
 - Chief Novak Station 11 Kitchen table General Vote
 - Johnson Station 11 Coffee Grinder Submittal
 - Johnson Station 11 Air Purifier Submittal
 - Appointment of new Chairperson
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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