Call to Meeting

The Mount Prospect Fire Department Foreign Fire Tax Board

Regular Meeting

_____05/03/2016____

8:30 a.m.. – Fire Station

112 E. Northwest Highway

<u>Agenda</u>

- 1. Call to Order
- 2. Roll Call
 - T. Novak Chairman
 - T. Evans Co-Chair
 - A. Grandgeorge Treasurer
 - M. Pastori Secretary
 - M. Murphy
 - M. Kowalczyk
 - Chief Lambel
- 3. Officers Reports

Chairman

Treasurer

Secretary approval of the minutes

4. Old Business

Hose testing submittal-RJ

5. New Business

New mattresses submittal-Dave Miller

General business

- 6. Citizen's to be heard
- 7. Adjournment