Call to Meeting

The Mount Prospect Fire Department Foreign Fire Tax Board

Regular Meeting

_____7/14/2016____

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 reading/approval of the minutes

4. Old Business

None

5. New Business

Hayes submittal for smokers

Discussion to update 2017 collection procedures

Amend N. Schlenbecker's previous submittal +\$84.98

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