

# Call to Meeting

The Mount Prospect Fire Department Foreign Fire Tax Board

## Special Meeting

\_\_\_\_\_ October 10, 2017 \_\_\_\_\_

8:30 a.m. – Fire Station

112 E. Northwest Highway

## Agenda

1. Call to Order
2. Roll Call
  - M. Pastori – Chairman
  - T. Evans – Co-Chair
  - A. Grandgeorge – Treasurer
  - B. Bocox - Secretary
  - M. Murphy
  - M. Kowalczyk
  - Chief Lambel
3. Officers Reports
  - Chairman
  - Treasurer
  - Secretary reading of the minutes
4. Old Business
  - Submittal updates
  - General membership vote for TIC upgrades to new SCBA
5. New Business
  - Submittal by: T. Novak-Gear lockers for Station 12
  - Submittal by: T. Novak-Hydrant maker ring adapters
  - Submittal by: J. Dolan- Hose testing
6. Citizens 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**