

# Call to Meeting

The Mount Prospect Fire Department Foreign Fire Tax Board

Regular Meeting

\_\_\_\_\_12/13/2016\_\_\_\_\_

8:30 a.m. – Fire Station

112 E. Northwest Highway

## Agenda

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 of the minutes
4. Old Business
  - Changing the mailing forms.
5. New Business
  - Submittal for a gear washer- T. Novak
  - Submittal for Knox boxes- B. Loomis
  - Submittal for portable lights- B. Echart
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**