

# Call to Meeting

The Mount Prospect Fire Department Foreign Fire Tax Board

Regular Meeting

\_\_\_\_\_ May 7<sup>th</sup>, 2019 \_\_\_\_\_

8:30 a.m. – Fire Station

112 E. Northwest Highway

## Agenda

1. Call to Order
2. Roll Call
  - M. Pastori – Chairman
  - B. Johnson – Co-Chair
  - D. Phenegar – Treasurer
  - B. Bocox - Secretary
  - T. Novak
  - M. Kowalczyk
  - Chief Lambel
3. Officers Reports
  - Chairman
  - Treasurer
  - Secretary reading of the minutes
4. Old Business
  - Submittal updates
5. New Business
  - T. Novak submittal- FDIC
  - J. Schram submittal-TRT Boots
6. Citizen's 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**