



**Village of Mount Prospect
Foreign Fire Tax Board
Special Meeting Agenda
111 E. Rand Road Mount Prospect, IL 60056**

December 13, 2023

Fire Department Headquarters

8:30 AM

- 1. Call to Order**
- 2. Roll Call**
 - 2.1. B. Johnson - Chair
B. Bocox - Co-Chair
M. Kowalczyk - Treasurer
J. Kelly - Secretary
T. Novak
P. Moran
Chief Dolan
- 3. Officers Reports**
 - 3.1. Chair
Treasurer
Secretary reading of the minutes
- 4. Old Business**
- 5. New Business**
 - 5.1. Board Elections
Meeting Dates for 2024
Pat Mora - POC Turnout Gear submittal
Lt. Schwegler - Door Force Prop submittal
Lt. Schwegler - RIT Bag submittal
Skalon Fire Behavior Prop submittal
- 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