



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

December 21, 2023

Fire Department Headquarters

8:30 AM

1. Call to Order

2. Roll Call

- 2.1. B. Johnson – Chairman
- B. Bocox – Co-Chair
- M. Kowalczyk – Treasurer
- J. Kelly - Secretary
- T. Novak
- P. Moran
- Chief Dolan

3. Officers Reports

- 3.1. Chairman
- Treasurer
- Secretary reading of the minutes

4. Old Business

5. New Business

- 5.1. Board Elections
- Meeting Dates for 2024
- Lt Schwegler RIT Bag submittal General Vote
- Chief Novak Station 11 Kitchen table 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