



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

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**January 12, 2024**

**Fire Department Headquarters**

**8:30 AM**

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- 1. Call to Order**
- 2. Roll Call**
  - 2.1. Vacant – Chairman  
B. Bocox – Co-Chair  
M. Kowalczyk – Treasurer  
J. Kelly - Secretary  
T. Novak  
P. Moran  
M. Ekner  
Chief Dolan
- 3. Officers Reports**
  - 3.1. Chairman  
Treasurer  
Secretary reading of the minutes
- 4. Old Business - None**
- 5. New Business**
  - 5.1. Station 11 Kitchen table - General Vote
  - 5.2. Appointment of new Chairman
- 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