



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

January 24, 2024

Fire Department Headquarters

8:30 AM

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