



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

February 23, 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. Chairman
 - Treasurer
 - Secretary reading of the minutes

4. Old Business - None

5. New Business

- 5.1.
 - Lt Schwegler Station 11 Sleep Number beds Submittal
 - Lt Schwegler Station 11 Recliner Chairs Submittal
 - Lt Schwegler Extrication Vehicles
 - BC Novak Station 11 Bottle Filler Submittal
 - Laurinaitis Station 11 Private Bunk Submittal
 - Change the submittal deadline from 14 days to 7 days before next meeting
 - 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