



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

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**March 15, 2024**

**Fire Department Headquarters**

**8:30 AM**

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- 1. Call to Order**
- 2. Roll Call**
  - 2.1. J Kelly – Chairman  
B. Bocox – Co-Chair  
M. Kowalczyk – Treasurer  
M. Ekner - Secretary  
T. Novak  
P. Moran  
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 General Vote  
Laurinaitis Station 11 Hybrid Private Bunk General Vote  
Chief Novak Station 11 Kitchen Chairs Submittal  
Chief Novak Station 13 Kitchen Chairs Submittal  
Reschke Peloton Submittal  
Lt Schwegler Station 11 Floor Scrubber 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