



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

April 5, 2024

Fire Department Headquarters

8:30 AM

- 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**
 - 4.1. None
- 5. New Business**
 - 5.1. BC Novak Station 13 Chairs Submittal
 - 5.2. Hayes RAD 57 Pulse Ox 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