



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

July 11, 2025

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. a. Chairman
 - b.. Treasurer
 - c. Secretary reading of the minutes
- 4. Old Business**
 - 4.1. Develop process for absentee general membership voting
- 5. New Business**
 - 5.1. a. Ekner Shoe Proposal
 - b. Losoff Sauna Proposal
 - c. Fiedler Helmet Proposal
 - d. Schwegler Cars for Auto Extrication Proposal
- 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