

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE APRIL 19, 2018
REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS
AT THE REGULAR TIME OF 5:00 PM**

I. CALL TO ORDER

Commissioner Olsen called to order the Glenside Fire Protection District; Board of Fire Commissioners regular monthly meeting at the time of 5:00 PM.

II. ROLL CALL

Present were Commissioners Marty Olsen, John Tautkus and Javier Guzman. Also in attendance were Chief Russell Wood and Deputy Chief Richard Cassady.

III. APPROVAL OF MINUTES

The regular meeting minutes for the Board of Commissioners held on January 18, 2018 were presented for review and approval.

Commissioner Tautkus made a motion to accept and approve the regular meeting minutes of the January 18, 2018 meeting. The motion was seconded by Commissioner Guzman.

Roll Call Vote:

Commissioner Olsen – aye

Commissioner Tautkus– aye

Commissioner Guzman – aye

Motion carried.

IV. COMMUNICATIONS

A. Other Communications Business

Deputy Chief Cassady stated that there was none.

V. OLD BUSINESS

A. Firefighter Testing

Deputy Chief Cassady discussed the updates to the firefighter hiring process for 2018. The Board agreed to interview 45 candidates for the 2018 process. Oral interviews are scheduled to take place on May 17 starting at 5:30 PM, May 18 at 5:30 PM, and May 19 at 9:00 AM.

The weight of the oral exam was also discussed by the board members. The weight of the oral interview/exam will be changed from 15% to 25%, thus making the written portion originally weighted at 85% down to 75%.

The Board then reviewed the oral interview questions provided by Deputy Chief Cassady for changes, of which questions 4 & 5 were replaced.

B. Other Old Business

There was no other old business.

VI. NEW BUSINESS

A. Other New Business

There was no new business.

VII. PUBLIC COMMENTS/QUESTIONS

There were none.

VIII. ADJOURNMENT

The next regular meeting will be held on May 17, 2018 and will take place at 5:00 PM at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Commissioner Tautkus motioned to adjourn the meeting at 5:35 PM. Commissioner Olsen seconded the motion. Commissioner Olsen asked the record to reflect that there was unanimous approval of the motion with all members in attendance voting.

Respectfully Submitted By

/s/ John Tautkus, Secretary

APPROVED THIS 17th DAY OF MAY, 2018

/s/ J. Martin Olsen, Chairman