

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE JANUARY 16, 2020
REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS
AT THE TIME OF 5:00 PM**

I. CALL TO ORDER

Commissioner Tautkus 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 John Tautkus, Javier Guzman and Ray Rodriguez
Also in attendance was Chief Russell Wood and Deputy Chief Richard Cassady.

III. APPROVAL OF MINUTES

The regular meeting minutes for the Board of Commissioners held on August 15, 2019 were presented for review and approval.

Commissioner Rodriguez made a motion to accept and approve the regular meeting minutes of the October 17, 2019 meeting. The motion was seconded by Commissioner Guzman.

Roll Call Vote:

Commissioner Tautkus – aye

Commissioner Guzman– aye

Commissioner Rodriguez – aye

Motion carried.

IV. COMMUNICATIONS

A. Other Communications Business

There were no new communications business to convey

V. OLD BUSINESS

A. 2020 Firefighter Eligibility Testing

The old list is set to expire August 24, 2020.

Commissioner Tautkus recommended to set a limit of no more than 45 candidates. A special meeting for further discussion will be held on April 30, 2020.

VI. NEW BUSINESS

A. 2020 Lieutenant Testing Authorization of Assessment Center Vendor

The Board has given direction to proceed with the Illinois Fire Chief's Association as the assessment center vendor.

B. Appointment of Board of Commissioners Officers

There was a discussion of board positions.

Commissioner Tautkus will now be designated as Chairman, with Commissioner Guzman as Secretary and Commissioner Rodriguez as Commissioner.

VII. PUBLIC COMMENTS/QUESTIONS

There were none.

VIII. ADJOURNMENT

Commissioner Tautkus motioned to adjourn the meeting at 5:30 PM. Commissioner Rodriguez asked the record to reflect there was unanimous approval of the motion with all members in attendance voting.

The next regular scheduled meeting will be held on February 20, 2020 and will take place at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Respectfully Submitted By

/s/ Javier Guzman, Secretary

APPROVED THIS 16th DAY OF April, 2020

/s/ John Tautkus, Chairman