

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE JANUARY 18, 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 October 19, 2017 were presented for review and approval.

Commissioner Tautkus made a motion to accept and approve the regular meeting minutes of the October 19, 2017 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. College of DuPage Firefighter Testing Application

The Commissioners decided to interview 45 applicants. The Commissioners instructed the Chief Officers to note the change in the hiring process.

B. Other Old Business

There was no other old business

VI. NEW BUSINESS

A. Subjective Evaluation Candidate Limit

Deputy Chief Cassady stated Commissioner Guzman completed Modules 1 and 3 at Illinois Fire and Police Commissioners training.

B. 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 April 19, 2018 and will take place at 5:00 PM at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Commissioner Tautkus motioned to adjourn the meeting at 5:23 PM. Commissioner Guzman 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 19th DAY OF APRIL, 2018

/s/ J. Martin Olsen, Chairman