

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE JANUARY 19, 2017
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, William Wilson and John Tautkus. Also in attendance were Chief Russell Wood, Deputy Chief James Reid and Deputy Chief Richard Cassady.

III. APPROVAL OF MINUTES

The regular meeting minutes for the Board of Commissioner's held on December 15, 2016 were presented for review and approval.

Commissioner Tautkus made a motion to accept the minutes of the December 15, 2016 regular meeting, the motion was seconded by Commissioner Wilson.

Roll Call Vote:

Commissioner Tautkus – aye

Commissioner Wilson – aye

Commissioner Olsen – aye

Motion carried.

IV. COMMUNICATIONS

A. Other Communications

Deputy Chief Reid relayed that this was his last Commissioner's meeting before leaving for Florida to begin his retirement.

V. OLD BUSINESS

A. LT list expires September 18, 2017

Deputy Chief Cassady stated that he would set up a date for the assessment center for the Lieutenant's testing and would relay the information at the April 20, 2017 next regular Commissioner's board meeting.

B. Other Old Business

There was no other old business.

VI. NEW BUSINESS

A. Hiring of Full-time Firefighter

Deputy Chief Reid informed the board that firefighter Candidate #8 accepted the new firefighter position and would start on January 20, 2017.

- B. Reappointment request letters due by May 1, 2017
Chief Wood stated that re-appointment requests are due no later than May 1, 2017 to the Board of Trustees.
- C. Cancel February and March meetings?
There was discussion regarding the upcoming regular meetings.
- D. Other New Business
There was no new business.
Commissioner Tautkus made a motion to cancel the next two meetings scheduled for February 16, 2017 and March 16, 2017. The motion was seconded by Commissioner Wilson.

Roll Call Vote:

*Commissioner Tautkus – aye
Commissioner Wilson – aye
Commissioner Olsen – aye*

Motion carried.

VII. PUBLIC COMMENTS/QUESTIONS

There were none.

VIII. ADJOURNMENT

The next regular meeting will be on April 20, 2017 will take place at 5:00 PM at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Commissioner Olsen motioned to adjourn the meeting at 5:22 PM. Commissioner Tautkus 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
William Wilson, Secretary / John Tautkus, Pro Temp

APPROVED THIS 20th DAY OF APRIL, 2017

/s/ J. Martin Olsen
J. Martin Olsen, Chairman