

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE FEBRUARY 6, 2017
SPECIAL MEETING OF THE
BOARD OF FIRE COMMISSIONERS
AT THE SPECIAL TIME OF 12:00 PM**

I. CALL TO ORDER

Commissioner Olsen called to order the Glenside Fire Protection District; Board of Fire Commissioners special meeting at the time of 12:00 PM.

II. ROLL CALL

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

III. APPROVAL OF MINUTES

To be held for the next regular meeting.

IV. COMMUNICATIONS

A. Other Communications

The newest Firefighter/Paramedic will be sworn in at the February 14, 2017 Board of Trustees meeting.

V. OLD BUSINESS

A. LT list expires September 18, 2017
Deputy Chief Cassady discussed...

B. Other Old Business
There was no other old business.

VI. NEW BUSINESS

A. Recommendation for appointment of Deputy Chief
Commissioner Olsen made a motion to appoint Acting Deputy Chief Richard Cassady to Deputy Chief with approval of the Board of Trustees at their next regular meeting on February 14, 2017. The motion was seconded by Commissioner Tautkus.

Roll Call Vote:

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

Motion carried.

B. Other New Business
There was no new business.

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 12:02 PM. Commissioner Tautkus seconded the motion. Commissioner Olsen asked the record to reflect 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