

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE APRIL 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 5:01 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 January 16, 2020 were presented for review and approval.

Commissioner Rodriguez made a motion to accept and approve the regular meeting minutes of the January 16, 2020 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.

Waiting for further information from College of DuPage. No action is needed.

B. 2020 Lieutenant Testing

The Lieutenant Eligibility List Testing is to be posted on May 22, 2020.

VI. NEW BUSINESS

A. Lieutenant Promotion

A letter was received from the Board of Trustees notifying them of the retirement of Lieutenant Walter Siewierski. The Board has directed the Commissioners to take action to fill the open position of Lieutenant.

Commissioner Tautkus has given the approval for the promotion.

B. Firefighter Hiring

The Board has directed the Commissioners to take action to fill the open position of firefighter from the current eligibility list.

VII. PUBLIC COMMENTS/QUESTIONS

There were none.

VIII. ADJOURNMENT

Commissioner Guzman motioned to adjourn the meeting at 5:26 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 May 21, 2020 and will take place at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Respectfully Submitted By

/s/ Javier Guzman, Secretary

APPROVED THIS 21st DAY OF MAY, 2020

/s/ John Tautkus, Chairman