

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE APRIL 20, 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, 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 Commissioner's held on January 19, 2017 and the special meeting minutes held on February 6, 2017 were presented for review and approval.

Commissioner Tautkus made a motion to accept the minutes of the January 19, 2017 regular meeting and the February 6, 2017 special meeting minutes. The motion was seconded by Commissioner Olsen.

Roll Call Vote:

Commissioner Olsen – aye

Commissioner Tautkus– aye

Commissioner Guzman – aye

Motion carried.

IV. COMMUNICATIONS

A. Other Communications

Deputy Chief Cassady stated that there was none.

V. OLD BUSINESS

A. LT list expires September 18, 2017

Deputy Chief Cassady stated the process is underway.

i. Approve Assessment Center Dates

Deputy Chief Cassady discussed the proposed date for the assessment center to take place on Friday, August 4, 2017.

ii. Notice of Lt Eligibility Testing

Deputy Chief Cassady reviewed the draft of the notice to be posted and received approval to use Commissioner Olsen's electronic signature on the final document.

B. Other Old Business

There was no other old business.

VI. NEW BUSINESS

- A. Appointment of Position of Secretary
There was discussion of board positions. Commissioner Tautkus will now be designated as Secretary with Commissioner Olsen as Chairman and Commissioner Guzman as Commissioner.
- B. Staggering of Terms
DC Cassady discussed the need to get the Commissioner positions back to staggered terms. Commissioner Guzman will have three years remaining since he was sworn in last month. Lots were drawn for the remaining Commissioners. Commissioner Olsen will have two years remaining in his term and Commissioner Tautkus will have one year remaining in his term.
- C. May and June Meetings
DC Cassady discussed the upcoming calendar and the need to future meetings.
- D. Review of Closed Session Restricted Minutes
There was discussion regarding the restricted closed session minutes on file for the Board of Commissioners.

Commissioner Tautkus made a motion to release and file closed session minutes for May 31, 2008, August 8, 2008, April 14, 2010, May 17, 2010 and the combined closed session minutes of April 17 & 19, 2014, and to destroy all corresponding records with the same dates, noting that the recordings are more than 18 months old; and to retain as confidential all other Committee closed session minutes not previously released in accordance with the Open Meetings Act and the District's policy on closed session minutes and verbatim records. The motion was seconded by Commissioner Olsen.

Roll Call Vote:

Commissioner Olsen – aye

Commissioner Tautkus– aye

Commissioner Guzman – aye

Motion carried.

- E. Other New Business
There was no other new business.

VII. PUBLIC COMMENTS/QUESTIONS

There were none.

VIII. ADJOURNMENT

The next regular meeting will be on June 15, 2017 will take place at 5:00 PM at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Commissioner Olsen motioned to adjourn the meeting at 5:27 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, Secretary

APPROVED THIS 20th DAY OF APRIL, 2017

/s/ J. Martin Olsen, Chairman