

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE MAY 17, 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 5:10 PM.

II. ROLL CALL

Present were Commissioners Marty Olsen, John Tautkus and Javier Guzman. Also in attendance was Deputy Chief Richard Cassady.

III. APPROVAL OF MINUTES

The regular meeting minutes for the Board of Commissioners held on April 19, 2018 were presented for review and approval.

Commissioner Tautkus made a motion to accept and approve the regular meeting minutes of the April 19, 2018 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 there was none.

V. OLD BUSINESS

A. Firefighter Testing

Deputy Chief Cassady discussed with the board members the option to add an additional interview date to be able to secure a list of names closer to their goal of 45 candidates.

It was determined that there were 29 candidates scheduled to be interviewed. The final night for interviews is to be on Thursday, June 7, 2018.

B. Other Old Business

There was none.

VI. NEW BUSINESS

A. Firefighter Interviews

Deputy Chief Cassady stated that this agenda item will be held for closed session.

B. Other New Business

Deputy Chief Cassady reminded the board members that as their term comes to an end, they must submit a written request to the

Board of Trustees to show their interest in continuing as a Commissioner with The Glenside Fire Protection District. This letter should be received by the Board of Trustees prior to their next regular board meeting, taking place on June 12, 2018. As a reminder, Commissioner Tautkus was given a one-year term last June when the positions were re-assigned and staggered. Commissioner Tautkus acknowledged the reminder and said he will submit a letter to the board indicating his intent to continue on.

VII. PUBLIC COMMENTS/QUESTIONS

There were none.

VIII. CLOSED SESSION

Commissioner Tautkus motioned to go into closed session for discussion of appointment of employees, to interview candidates for employment at 5:20 PM. The motion was seconded by Commissioner Guzman.

IX. RETURN FROM CLOSED SESSION

Commissioner Tautkus motioned to return from closed session at 8:10 PM. The motion was seconded by Commissioner Guzman.

X. RECESS

Commissioner Olsen motioned to recess the meeting for the purpose of continuing candidate interviews for the firefighter eligibility list on May 18, 2018 at 5:30 PM. The meeting was recessed at 8:10 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.

XI. RECONVENE THE MEETING

Commissioner Tautkus motioned to reconvene the recessed meeting from May 17, 2018 and return to closed session at 5:25 PM on May 18, 2018. The motion was seconded by Commissioner Guzman.

XII. RETURN FROM CLOSED SESSION

Commissioner Tautkus motioned to return from closed session at 7:40 PM. The motion was seconded by Commissioner Guzman.

XIII. RECESS

Commissioner Tautkus motioned to recess the meeting for the purpose of continuing candidate interviews for the firefighter eligibility list on May 19, 2018 at 9:45 AM. The meeting was recessed at 7:40 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.

XIV. RECONVENE THE MEETING

Commissioner Tautkus motioned to reconvene the recessed meeting from May 18, 2018 and return to closed session at 9:49 AM on May 19, 2018. The motion was seconded by Commissioner Guzman. Commissioner Olsen asked the record to reflect that there was unanimous approval of the motion with all members in attendance voting.

XV. RETURN FROM CLOSED SESSION

*Commissioner Tautkus motioned to return from closed session at 12:01 PM. The motion was seconded by Commissioner Guzman. Commissioner Olsen asked the record to reflect that there was unanimous approval of the motion with all members in attendance voting.
The meeting was recessed until June 7, 2018 at 5:30 PM.*

XVI. RECONVENE THE MEETING

Commissioner Guzman motioned to reconvene the recessed meeting from May 19, 2018 and return to closed session at 5:40 PM on June 7, 2018. The motion was seconded by Commissioner Tautkus. Commissioner Olsen asked the record to reflect that there was unanimous approval of the motion with all members in attendance voting.

XVII. RETURN FROM CLOSED SESSION

Commissioner Tautkus motioned to return from closed session at 6:40 PM. The motion was seconded by Commissioner Guzman. Commissioner Olsen asked the record to reflect that there was unanimous approval of the motion with all members in attendance voting.

Deputy Chief Cassady reviewed some housekeeping notes and had a brief discussion with the Commissioners regarding the remainder of the firefighter hiring process.

XVIII. ADJOURNMENT

Commissioner Tautkus motioned to adjourn the meeting at 6:43 PM. The motion was seconded by Commissioner Guzman. Commissioner Olsen asked the record to reflect there was unanimous approval of the motion with all members in attendance voting.

The next regular scheduled meeting for June 21, 2018 will be cancelled and the next meeting will be held July 19, 2018 and will take place at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Respectfully Submitted By

/s/ John Tautkus, Secretary

APPROVED THIS 16TH DAY OF AUGUST, 2018

/s/ J. Martin Olsen, Chairman