

**GLENSIDE FIRE PROTECTION DISTRICT  
MINUTES OF THE MAY 21, 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 5:02 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 April 16, 2020 were presented for review and approval.

*Commissioner Rodriguez made a motion to accept and approve the regular meeting minutes of the April 16, 2020 meeting. The motion was seconded by Commissioner Tautkus.*

*Roll Call Vote:*

*Commissioner Tautkus – aye*

*Commissioner Guzman – aye*

*Commissioner Rodriguez – aye*

*Motion carried.*

IV. COMMUNICATIONS

A. Other Communications Business

There were no communications to convey.

V. OLD BUSINESS

A. 2020 Firefighter Eligibility Testing

i. Scheduling of Interview Dates

Deputy Chief discussed with the board members the interview dates as June 18<sup>th</sup> – 20<sup>th</sup>. Additional interview dates if necessary, are to be June 25<sup>th</sup> – 27<sup>th</sup>. The dates were approved.

ii. Authorize Chief to contact top scoring 45 candidates for oral interview appointments.

Approval for the Chief to move onto the oral interview appointments was given by the board members.

B. 2020 Lieutenant Testing

The 2020 Lieutenant Testing is on schedule.

VI. NEW BUSINESS

A. Lieutenant Promotion

The Lieutenant Promotion is ongoing.

B. Firefighter Hiring

The Firefighter hiring process is still ongoing.

VII. PUBLIC COMMENTS/QUESTIONS

There were none.

VIII. ADJOURNMENT

*Commissioner Tautkus motioned to adjourn the meeting at 5:32 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 June 18, 2020 and will take place at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Respectfully Submitted By

/s/ Javier Guzman, Secretary

APPROVED THIS 18th DAY OF JUNE, 2020

/s/ John Tautkus, Chairman

**GLENSIDE FIRE PROTECTION DISTRICT  
MINUTES OF THE MAY 21, 2020  
CLOSED SESSION MEETING OF THE  
BOARD OF FIRE COMMISSIONERS**

- I. CALL TO ORDER:  
Commissioner \_\_\_\_\_ called to order the Glenside Fire Protection District; Board of Fire Commissioners closed session meeting at \_\_\_\_ PM.
- II. ROLL CALL:  
Present were Commissioners Tautkus, Guzman and Rodriguez. Also in attendance was \_\_\_\_\_

There was discussion regarding:

*Commissioner \_\_\_\_\_ motioned to return to open session at \_\_\_\_\_ PM. Commissioner \_\_\_\_\_ seconded the motion. Commissioner \_\_\_\_\_ asked the record to reflect there was unanimous approval of the motion with all members in attendance voting.*

*Note: NO OFFICIAL action can be taken in closed session – must return to open session and then make any other motions needed.*

Respectfully Submitted By:

\_\_\_\_\_  
[NAME], Secretary

APPROVED THIS \_\_\_\_TH DAY OF \_\_\_\_\_, 2019 [change date & month]

\_\_\_\_\_  
[NAME], Commissioner

<b>APPROVED FOR RELEASE TO THE PUBLIC</b>
_____ (Signature)
_____ (Date)