

**GLENSIDE FIRE PROTECTION DISTRICT  
MINUTES OF THE JUNE 15, 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 April 20, 2017 were presented for review and approval.

*Commissioner Tautkus made a motion to accept the minutes of the April 20, 2017 regular 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 a review of the Illinois Fire & Police Commissioners Association seminars were reviewed, for Commissioner Guzman to attend, however the dates and locations listed were in conflict with other items. The Board took no action.

V. OLD BUSINESS

A. LT Assessment Center

Deputy Chief Cassady stated the LT Assessment Center is August 3, 2017.

i. Review of Applications

Deputy Chief Cassady explained that are five candidates and all candidates meet the requirements for the Lieutenant's exam. Deputy Chief was given direction to draft a preliminary promotion list of preference points letter.

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

VI. NEW BUSINESS

- A. August Meetings  
DC Cassady stated that the next Meeting is August 17, 2017.

- B. 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 August 17, 2017 will take place at 5:00 PM at 1608 Bloomingdale Road, Glendale Heights, Illinois.

*Commissioner Tautkus motioned to adjourn the meeting at 5:09PM. 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.*

Respectfully Submitted By

/s/ John Tautkus, Secretary

APPROVED THIS 17th DAY OF AUGUST, 2017

/s/ J. Martin Olsen, Chairman