

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE JUNE 18, 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 May 21, 2020 were presented for review and approval.

Commissioner Rodriguez made a motion to accept and approve the regular meeting minutes of the May 21, 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 none.

V. OLD BUSINESS

A. 2020 Firefighter Eligibility Testing

- i. Approval of College of DuPage Firefighter written test results
Results are being updated for interviews

B. 2020 Lieutenant Testing

Deputy Chief gave updates on upcoming lieutenant promotion exam.

Candidates required to apply for ascertained merit points by June 29, 2020.

C. Lieutenant Promotion

Mike Pacie to be sworn in as Lieutenant on July 14, 2020.

D. Firefighter Hiring

Deputy Chief stated they are awaiting the results.

VI. NEW BUSINESS

- A. Firefighter Candidate Interviews
To be held for closed session.

VII. PUBLIC COMMENTS/QUESTIONS

There were none

VIII. RECESS TO CLOSED SESSION

Commissioner Rodriguez motioned to adjourn the meeting at 5:10 PM. Commissioner Tautkus 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 July 16, 2020 and will take place at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Respectfully Submitted By

/s/ Javier Guzman, Secretary

APPROVED THIS 16th DAY OF JULY, 2020

/s/ John Tautkus, Chairman