

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE JULY 16, 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 5:00PM.

II. ROLL CALL

Present were Commissioners John Tautkus, and Ray Rodriguez. Commissioner Guzman was absent. 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 June 18, 2020 were presented for review and approval.

Commissioner Rodriguez made a motion to accept and approve the regular meeting minutes of the June 18, 2020 meeting. The motion was seconded by Commissioner Tautkus.

Roll Call Vote:

Commissioner Tautkus – aye

Commissioner Guzman - absent

Commissioner Rodriguez – aye

Motion carried.

IV. COMMUNICATIONS

A. Other Communications Business

There were none.

V. OLD BUSINESS

A. 2020 Firefighter Eligibility Testing

i. Review scoring of candidates

Deputy Chief Cassady updated the Commissioners on a preliminary list: the application of testing and preference points were addressed.

B. 2020 Lieutenant Testing

i. Review applications

Commissioners reviewed ascertained merit points and seniority points applied for by five candidates, who are moving forward with the Lieutenant promotion exam.

C. Lieutenant Promotion

The swearing in of Lieutenant Pacie took place on July 14, 2020.

D. Firefighting Hiring

The last candidate from the previous list has finished all pre-hire requirements. Awaiting the results of the physical.

VI. NEW BUSINESS

There was no new business.

VII. PUBLIC COMMENTS/QUESTIONS

There were none.

VIII. ADJOURNMENT

Commissioner Rodriguez motioned to adjourn the meeting at 5:28 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 August 20, 2020 and will take place at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Respectfully Submitted By

/s/ Ray Rodriguez, Secretary *Pro tempore*

APPROVED THIS 20th DAY OF AUGUST, 2020

/s/ John Tautkus, Chairman