

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE AUGUST 17, 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 June 15, 2017 regular meeting minutes. 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

Deputy Chief Cassady stated that next College of DuPage testing will be held on March 23, 2018. Direction was given to Deputy Chief Cassady to use College of DuPage for testing again this year.

The upcoming Illinois Fire & Police Commissioners Associations conference was mentioned.

Also discussed was the Lieutenant assessment center cost for the process this year.

V. OLD BUSINESS

A. LT Assessment Center

Deputy Chief Cassady stated the scores from the assessment center and matrix are ready to post. Deputy Chief Cassady will post the list on August 18, 2017. He was also given direction to send letters to the candidates.

B. Other Old Business

There was no other old business.

VI. NEW BUSINESS

A. DC Cassady discussed the schedule of upcoming meetings. The next meeting will take place in September.

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 held on September 21, 2017 and will take place at 5:00 PM at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Commissioner Tautkus motioned to adjourn the meeting at 5:32 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.

Respectfully Submitted By

/s/ John Tautkus, Secretary

APPROVED THIS 21ST DAY OF SEPTEMBER, 2017

/s/ J. Martin Olsen, Chairman