

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE AUGUST 20, 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 July 16, 2020 were presented for review and approval.

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

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. Approve final eligibility scores and post final list

The final eligibility scores were approved, as well as the approval to post the final list.

B. 2020 LT. Testing

i. Review scores from LT. exam and approve preliminary lieutenant eligibility list

Upon reviewing the results of the LT. exam, the approval was given for the preliminary eligibility list.

C. Firefighting Hiring

Nothing new to report.

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 5:20 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 September 17, 2020 and will take place at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Respectfully Submitted By

/s/ Javier Guzman, Secretary

APPROVED THIS 15th DAY OF OCTOBER, 2020

/s/ John Tautkus, Chairman