

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE SEPTEMBER 21, 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 5:10 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 Commissioners held on August 18, 2017 were presented for review and approval.

Commissioner Tautkus made a motion to accept and approve the regular meeting minutes of the August 18, 2017 meeting. 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 Business

Deputy Chief Cassady stated that there were none.

V. OLD BUSINESS

A. Finalize Lieutenant Promotion List

Deputy Chief Cassady stated the Lieutenant Promotion list was approved and all voted aye and was signed by Commissioner Olsen.

B. College of DuPage Firefighter Testing Application

Deputy Chief Cassady stated that the topic of taking a direction to reduce interviews to a manageable number of candidates was a discussion only, no action was taken.

C. Other Old Business

There was no other old business.

VI. NEW BUSINESS

A. 2017 Meetings

Deputy Chief Cassady discussed the upcoming meetings. The next meeting will take place in October.

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 October 19, 2017 and will take place at 5:00 PM at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Commissioner Tautkus motioned to adjourn the meeting at 5:21 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 17th DAY OF AUGUST, 2017

/s/ J. Martin Olsen, Chairman

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE [DATE], 2017
CLOSED SESSION MEETING OF THE
BOARD OF FIRE COMMISSIONERS**

I. CALL TO ORDER:

Commissioner _____ called to order the Glenside Fire Protection District; Board of Fire Commissioners closed session meeting at [TIME] PM.

II. ROLL CALL:

Present were Commissioner Tautkus, Olsen and Guzman. Also present were Chief Wood and Deputy Chief Cassady.

There was discussion regarding:

[List items of why you went into closed session – can be high level notes unless detail is required.]

Commissioner [NAME] motioned to return to open session at [TIME] PM. Commissioner [NAME] seconded the motion. Commissioner [NAME] asked the record to reflect there was unanimous approval of the motion with all members in attendance voting.

Note: NO OFFICIAL action can be taken in closed session – must return to open session and then make any other motions needed.

Respectfully Submitted By:

[NAME], Secretary

APPROVED THIS ____ST DAY OF _____, 2017 [change date & month]

[NAME], Commissioner

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|-----------------------------------------------|
| APPROVED FOR RELEASE TO THE PUBLIC |
| _____ (Signature) |
| _____ (Date) |