

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE OCTOBER 18, 2018
REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS
AT THE 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. 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 August 16, 2018 were presented for review and approval. The regular meeting scheduled for September 20, 2018 had been cancelled due to lack of agenda items.

Commissioner Olsen made a motion to accept and approve the regular meeting minutes of the August 16, 2018 meeting. The motion was seconded by Commissioner Tautkus.

Roll Call Vote:

Commissioner Olsen – aye

Commissioner Tautkus– aye

Commissioner Guzman – Absent/Excused

Motion carried.

IV. COMMUNICATIONS

A. Other Communications Business

There were no communications to convey.

V. OLD BUSINESS

A. Firefighter Testing

Deputy Chief Cassady discussed with the board

B. Other Old Business

There was no other old business.

VI. NEW BUSINESS

A. Meeting Dates for 2019

Deputy Chief Cassady discussed the dates.

B. Commissioner Training

Deputy Chief Cassady discussed Commissioner Guzman's completion of the Certified Commissioners program through the Illinois Fire and Police Commissioners Association.

C. Other New Business

Deputy Chief Cassady stated there was no new business.

VII. PUBLIC COMMENTS/QUESTIONS

There were none.

VIII. ADJOURNMENT

Commissioner Tautkus motioned to adjourn the meeting at 5:04 PM. Commissioner Olsen 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 January 18, 2019 and will take place at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Respectfully Submitted By

/s/ Javier Guzman, Secretary

APPROVED THIS 28th DAY OF MARCH, 2019

/s/ J. Martin Olsen, Chairman