

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE OCTOBER 19, 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 Commissioners held on September 21, 2017 were presented for review and approval.

Commissioner Tautkus made a motion to accept and approve the regular meeting minutes of the September 21, 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 discussed the Illinois Fire Police Commissioners Association modules for the upcoming seminar in October.

Deputy Chief Cassady noted the Northern Illinois Alliance of Fire Protection District conference will be held January 27 – 28, 2018.

V. OLD BUSINESS

College of DuPage Firefighter Testing Application

A. College of DuPage Firefighter Testing Application

Deputy Chief Cassady stated there will be no activity until January 2018.

B. Other Old Business

There was no other old business

VI. NEW BUSINESS

A. 2018 Meetings

Deputy Chief Cassady stated that the 2018 monthly meetings will be canceled as appropriate.

- B. Other New Business
Deputy Chief Cassady stated there was none.

VII. PUBLIC COMMENTS/QUESTIONS
There were none.

VIII. ADJOURNMENT

IX. The next regular meeting of the Board of Commissioners scheduled to take place in November and December 2017 will be canceled due to lack of agenda items.

Commissioner Tautkus motioned to adjourn the meeting at 5:10PM. 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 18th DAY OF JANUARY, 2018

/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

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