

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE NOVEMBER 19, 2020
REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS
AT THE TIME OF 5:00 PM**

I. CALL TO ORDER

Commissioner Rodriguez 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 Javier Guzman and Ray Rodriguez Also in attendance was Chief Russell Wood and Deputy Chief Richard Cassady. Commissioner Tautkus was absent

III. APPROVAL OF MINUTES

The regular meeting minutes for the Board of Commissioners held on October 15, 2020 were presented for review and approval.

Commissioner Rodriguez made a motion to accept and approve the regular meeting minutes of the October 15, 2020 meeting. The motion was seconded by Commissioner Guzman.

Roll Call Vote:

Commissioner Tautkus – absent

Commissioner Guzman – aye

Commissioner Rodriguez – aye

Motion carried.

IV. COMMUNICATIONS

A. Other Communications Business

There was a discussion of disposing old files properly.

V. OLD BUSINESS

There was no old business to discuss.

VI. NEW BUSINESS

A. Firefighter Appointment

The board gave approval of moving forward to the hiring of a firefighter off the current Firefighter Eligibility list.

VII. PUBLIC COMMENTS/QUESTIONS

There were none.

VIII. ADJOURNMENT

Commissioner Rodriguez motioned to adjourn the meeting at 5:05 PM. Commissioner Guzman 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 December 17, 2020 and will take place at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Respectfully Submitted By

/s/ Javier Guzman, Secretary

APPROVED THIS 25th DAY OF MARCH, 2021

/s/ John Tautkus, Chairman

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE OCTOBER 15, 2020
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 ____ PM.

- II. ROLL CALL:
Present were Commissioners Tautkus, Guzman and Rodriguez. Also in attendance was _____

There was discussion regarding:

Commissioner _____ motioned to return to open session at _____ PM. Commissioner _____ seconded the motion. Commissioner _____ 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 ____TH DAY OF _____, 2020 [change date & month]

[NAME], Commissioner

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