

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE AUGUST 16, 2018
REGULAR MEETING OF THE
BOARD OF FIRE COMMISSIONERS
AT THE TIME OF 5:30 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 was Deputy Chief Richard Cassady.

III. APPROVAL OF MINUTES

The regular meeting minutes for the Board of Commissioners held on May 17, 2018 were presented for review and approval and the closed session meeting minutes for the Board of Commissioners held on May 17, 2018; May 18, 2018; May 19, 2018 and June 7, 2018 were presented for review and approval.

Commissioner Tautkus made a motion to accept and approve the regular meeting minutes of the May 17, 2018 meeting and to accept, file and release to the public the closed session meeting minutes of the May 17, 2018; May 18, 2018; May 19, 2018 and June 7, 2018 meetings. 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

There were no communications to convey.

V. OLD BUSINESS

A. Firefighter Testing

Deputy Chief Cassady discussed with the board members the final steps in the firefighter hiring process with the District.

The Final Eligibility Roster was presented to the Board of Commissioners for final approval. Two copies of the Final Eligibility Roster were signed by Chairman Olsen.

Commissioner Olsen motioned to direct Deputy Chief Cassady to post the Final Eligibility Roster and notify the candidates on the list. The motion was seconded by Commissioner Guzman. Commissioner Olsen asked the record to reflect that there was unanimous approval of the motion with all members in attendance voting.

- B. Other Old Business
There was no other old business.

VI. NEW BUSINESS

- A. Other New Business
Deputy Chief Cassady discussed the rotation of positions on the Board of Commissioner's. After a brief discussion, the new positions effective immediately will be:

Chairman – Olsen
Secretary – Guzman
Commissioner - Tautkus

- VII. PUBLIC COMMENTS/QUESTIONS
There were none.

- VIII. ADJOURNMENT
Commissioner Tautkus motioned to adjourn the meeting at 5:17 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 October 18, 2018 and will take place at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Respectfully Submitted By

/s/ John Tautkus, Secretary

APPROVED THIS 18th DAY OF OCTOBER, 2018

/s/ J. Martin Olsen, Chairman