GLENSIDE FIRE PROTECTION DISTRICT MINUTES OF THE OCTOBER 12, 2023 RE-SCHEDULED MEETING OF THE BOARD OF FIRE COMMISSIONERS AT THE TIME OF 5:00 PM

I. CALL TO ORDER Commissioner Tautkus 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 John Tautkus and Ray Rodriguez. Commissioner Javier Guzman has teleconferenced in for the meeting. Also in attendance was Chief Richard Cassady and Deputy Chief Jeff Buccola

III. APPROVAL OF MINUTES

The regular schedule meeting minutes for the Board of Commissioners held on September 21, 2023 were presented for review and approval.

Commissioner Rodriquez made a motion to accept and approve the meeting minutes of September 21, 2023. Commissioner Tautkus seconded the motion.

Roll Call Vote: Commissioner Tautkus – aye Commissioner Guzman - aye Commissioner Rodriguez – aye

Motion carried.

IV. COMMUNICATIONS A. Other Communications Business There was none.

V. OLD BUSINES

A. Firefighter Testing

i: Firefighter Testing Results and posting of preliminary Eligibility list.

Commissioner Rodriguez made a motion to approve the Firefighter preliminary results. Commissioner Guzman seconded the motion.

Roll Call Vote: Commissioner Tautkus – aye Commissioner Guzman - aye Commissioner Rodriguez – aye

Motion carried.

- B. Other Old Business There was none.
- VI. NEW BUSINESS
 - A. The Commissioner's meeting for November 16 2023 rescheduled for November 9, 2023.

B. Other New Business. There was no other new business to discuss.

VII. PUBLIC COMMENTS/QUESTIONS There was none.

VIII. ADJOURNMENT

Commissioner Tautkus motioned to adjourn the meeting at 5:05 PM. Commissioner Rodriguez asked the record to reflect there was unanimous approval of the motion with all members in attendance voting.

The next re-scheduled meeting will be held on November 9, 2023 and will take place at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Respectfully Submitted By

/s/ Ray Rodriguez, Secretary pro tem

APPROVED THIS 9th DAY OF NOVEMBER, 2023

/s/ John Tautkus, Chairman