

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE JANUARY 18, 2024
REGULAR 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 re-scheduled meeting minutes for the Board of Commissioners held on November 9, 2023 were presented for review and approval.

Commissioner Rodriguez made a motion to accept and approve the meeting minutes of November 9, 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 BUSINESS

A. Other Old Business
No other old business to discuss.

VI. NEW BUSINESS

A: Approve posting of the new Lieutenants list with updated scoring.
Deputy Chief Buccola discussed the revised Lieutenants list, which will be retroactive, based on the arbitrator's ruling.

Commissioner Tautkus made a motion to accept the amended Lieutenants list, as determined by Attorney, Arbitrator/Mediator, John Q. Brennwald, as prepared and submitted by Deputy Chief Buccola. Commissioner Rodriguez seconded the motion.

Roll Call Vote:

*Commissioner Tautkus - aye
Commissioner Guzman - aye
Commissioner Rodriguez – aye*

Motion carried.

B: Other New Business
There was no other new business.

VII. PUBLIC COMMENTS/QUESTIONS
There was none.

VIII. ADJOURNMENT
*Commissioner Tautkus motioned to adjourn the meeting at 5:07 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 May 16, 2024 and will take place at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Respectfully Submitted By

/s/ Ray Rodriguez, Secretary pro tem

APPROVED THIS 16th DAY OF MAY, 2024

/s/ John Tautkus, Chairman