

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE JANUARY 19, 2023
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, Javier Guzman. Commissioner Rodriguez 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 October 20, 2022 were presented for review and approval.

Commissioner Tautkus made a motion to accept and approve the meeting minutes of October 20, 2022. Commissioner Guzman 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
There was no old business discussed.

VI. NEW BUSINESS

A. Lieutenant Testing
Chief Cassady discussed the options for testing facilities for the 2023 Lieutenant Testing process. The current list expires on September 18, 2023.

Commissioner Tautkus made a motion to accept and approve the Testing for Public Safety Services LLC. For an amount not to exceed \$15,000.00, as the new company for Lieutenant Testing. Commissioner Guzman 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 were no comments.

VIII. ADJOURNMENT

*Commissioner Tautkus motioned to adjourn the meeting at 5:10 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 18, 2023 and will take place at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Respectfully Submitted By

/s/ Javier Guzman, Secretary

APPROVED THIS 20th DAY OF APRIL, 2023

/s/ John Tautkus, Chairman