

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE FEBRUARY 15, 2025
SPECIAL MEETING OF THE
BOARD OF FIRE COMMISSIONERS
AT THE TIME OF 8:00 AM**

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 8:02AM.

II. ROLL CALL

Present were Commissioners John Tautkus, Javier Guzman and Ray Rodriguez
Also in attendance was Chief Richard Cassady.

III. APPROVAL OF MINUTES

The regular meeting minutes for the Board of Commissioners held on January 16, 2025, were presented for review and approval.

Commissioner Rodriguez made a motion to accept and approve the meeting minutes of JANUARY 16, 2025. 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

There was none.

VI. NEW BUSINESS

A. Firefighter interviews
To be held for closed session.

VII. PUBLIC COMMENTS/QUESTIONS

There were none.

VIII. RECESS TO CLOSED SESSION

Commissioner Tautkus motioned to recess the meeting to go into closed session at 8:04 AM. Commissioner Tautkus asked the record to reflect there was unanimous approval of the motion with all members in attendance voting.

IX. RETURN TO OPEN SESSION

Commissioner Tautkus motioned to return to open session at 10:03 AM. Commissioner Rodriguez asked the record to reflect there was unanimous approval of the motion with all members in attendance

X. ADJOURNMENT

Commissioner Tautkus motioned to adjourn the meeting at 10:06 AM. Commissioner Rodriguez seconded the motion. 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 March 20, 2025, and will take place at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Respectfully Submitted By

/s/ Javier Guzman, Secretary

APPROVED THIS 20th DAY OF MARCH 2025

/s/ John Tautkus, Chairman