

**GLENSIDE FIRE PROTECTION DISTRICT  
MINUTES OF THE MAY 18, 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 and Ray Rodriguez. 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 April 20, 2023 were presented for review and approval.

*Commissioner Rodriguez made a motion to accept and approve the meeting minutes of April 20, 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. Lieutenant Testing

Letters of intent were tendered for the Lieutenants exam. The Commissioners reviewed the letters of intent to test and approved all six applicants to move forward in the exam process with six candidates. The Assessment Center testing is scheduled for August 10, 2024.

B. Other Old Business

There was none.

VI. NEW BUSINESS

A. Election of Chairperson and Secretary positions to be discussed.

There was discussion of board positions. The Commissioners will retain their positions. Commissioner Tautkus will remain as Chairman, Commissioner Javier Guzman as Secretary and Commissioner Ray Rodriguez as Commissioner.

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

VII. PUBLIC COMMENTS/QUESTIONS  
There was none.

VIII. CLOSED SESSION  
There was no closed session

IX. ADJOURNMENT  
*Commissioner Tautkus motioned to adjourn the meeting at 5:10PM.  
Commissioner Rodriguez 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 July 20, 2023 and will take place at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Respectfully Submitted By

/s/ Javier Guzman, Secretary

APPROVED THIS 15th DAY OF JUNE, 2023

/s/ John Tautkus, Chairman