

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE JUNE 15, 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, Ray Rodriguez and Javier Guzman has teleconferenced in for the meeting. Also in attendance was Chief Richard Cassady. Deputy Chief Jeff Buccola was absent.

III. APPROVAL OF MINUTES

The regular schedule meeting minutes for the Board of Commissioners held on May 18, 2023 were presented for review and approval.

Commissioner Rodriguez made a motion to accept and approve the meeting minutes of May 18, 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

i: Assessment Center Schedule

Chief Cassady updated the board with the lieutenant testing date. The Lieutenant Assessment is scheduled for September 10, 2023.

B. Other Old Business

Chief Cassady reminded the board members that as their term comes to an end, they must submit a written request to the Board of Trustees to show their interest in continuing as a Commissioner with The Glenside Fire Protection District. Commissioner Guzman acknowledged the reminder and said he will submit a letter to the board indicating his intent to continue on.

VI. NEW BUSINESS

A. Hiring of Firefighters for Vacancies.

The board has given direction to Chief Cassady to send letters three (3) firefighters off the current Firefighter Eligibility list.

B. Other New Business
There was none.

VII. PUBLIC COMMENTS/QUESTIONS
There was none.

VIII. ADJOURNMENT
Commissioner Tautkus motioned to adjourn the meeting at 5:06 PM. 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 September 21, 2023 and will take place at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Respectfully Submitted By

/s/Ray Rodriguez, Secretary pro tem

APPROVED THIS 17th DAY OF AUGUST, 2023

/s/John Tautkus, Chairman