

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE AUGUST 15, 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. Also in attendance was Chief Richard Cassady and Deputy Chief Jeff Buccola. Commissioner Javier Guzman was absent.

III. APPROVAL OF MINUTES

The regular meeting minutes for the Board of Commissioners held on May 16, 2024, were presented for review and approval.

Commissioner Rodriguez made a motion to accept and approve the meeting minutes of May 16, 2024. Commissioner Tautkus seconded the motion.

Roll Call Vote:

Commissioner Tautkus - aye

Commissioner Rodriguez – aye

Motion carried.

IV. COMMUNICATIONS

A. Other Communications Business
There was none.

V. OLD BUSINESS

A. Other Old Business
There was none.

B. Other Old Business
There was none.

VI. NEW BUSINESS

A. Election of Officers for Board of Commissioners
The board discussed and voted for no changes for officers

Commissioner Rodriguez made a motion for the officers of the Board Commissioners to retain their current positions. Tautkus seconded the motion.

Roll Call Vote:

Commissioner Tautkus – aye

Commissioner Rodriguez – aye

B. Full Time Firefighter Vacancy to be filled

Commissioner Rodriguez made a motion to offer the position of fulltime firefighter to the next candidate on the Eligibility list. Commissioner Tautkus seconded the motion.

Roll Call Vote:

Commissioner Tautkus – aye

Commissioner Rodriguez – aye

Motion carried.

C. Other New Business

There was none.

VII. PUBLIC COMMENTS/QUESTIONS

There were none.

VIII. ADJOURNMENT

Commissioner Rodriguez motioned to adjourn the meeting at 5:05 PM. Commissioner Tautkus 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 on October 17, 2024, 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 OCTOBER 2024

/s/ John Tautkus, Chairman