

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE AUGUST 17, 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 5:00PM.

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 June 15, 2023 were presented for review and approval.

Commissioner Tautkus made a motion to accept and approve the meeting minutes of June 15, 2023. Commissioner Rodriguez 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: Discuss Lieutenant Testing Results and Post Preliminary results

Commissioner Tautkus made a motion to approve the Lieutenant preliminary results. Commissioner Rodriguez seconded the motion.

Roll Call Vote:

Commissioner Tautkus – aye

Commissioner Guzman - aye

Commissioner Rodriguez – aye

Motion carried.

ii: Hiring of Firefighter for Vacancies
No action was taken.

B. Schedule Oral Interviews

Oral interviews have been scheduled with a tentative date of October 14, 2023.

C. Other Old Business

There was none.

VI. NEW BUSINESS

There was no new business.

VII. PUBLIC COMMENTS/QUESTIONS

There was none.

VIII. ADJOURNMENT

Commissioner Tautkus motioned to adjourn the meeting at 5:18 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/ Javier Guzman, Secretary

APPROVED THIS 21ST DAY OF SEPTEMBER, 2023

/s/ John Tautkus, Chairman

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE JANUARY 19, 2023
CLOSED SESSION MEETING OF THE
BOARD OF FIRE COMMISSIONERS**

I. CALL TO ORDER:

Commissioner _____ called to order the Glenside Fire Protection District; Board of Fire Commissioners closed session meeting at ____ PM.

II. ROLL CALL:

Present were Commissioners Tautkus, Guzman and Rodriguez. Also in attendance was _____

There was discussion regarding:

Commissioner _____ motioned to return to open session at _____ PM. Commissioner _____ seconded the motion. Commissioner _____ asked the record to reflect there was unanimous approval of the motion with all members in attendance voting.

Note: NO OFFICIAL action can be taken in closed session – must return to open session and then make any other motions needed.

Respectfully Submitted By:

[NAME], Secretary

APPROVED THIS ____TH DAY OF _____, 2023 [change date & month]

[NAME], Commissioner

APPROVED FOR RELEASE TO THE PUBLIC
_____ (Signature)
_____ (Date)