GLENSIDE FIRE PROTECTION DISTRICT MINUTES OF THE SEPTEMBER 21, 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 Javier Guzman and Ray Rodriguez. Also in attendance was Chief Richard Cassady and Deputy Chief Jeff Buccola. Commissioner John Tautkus was absent.

III. APPROVAL OF MINUTES

The regular schedule meeting minutes for the Board of Commissioners held on August 17, 2023 were presented for review and approval.

Commissioner Rodriguez made a motion to accept and approve the meeting minutes of August 17, 2023. Commissioner Guzman seconded the motion.

Roll Call Vote:

Commissioner Guzman - aye Commissioner Rodriguez – aye

Motion carried.

- IV. COMMUNICATIONSA. Other Communications BusinessThere was nothing discussed.
- V. OLD BUSINES
 - A. Lieutenant Testing

i: Lieutenant testing results were discussed and the Final Eligibility list was approved and posted.

ii: Hiring of Firefighter for Vacancies Results from the Firefighter's exam was discussed.

B. Schedule Oral Interviews Oral interviews are scheduled for October 7, 2023 8:00am – 11:00am.

C. Other Old Business There was none.

VI. NEW BUSINESS A. There was no new business to discuss.

- VII. PUBLIC COMMENTS/QUESTIONS There was none.
- VIII. ADJOURNMENT

Commissioner Rodriguez motioned to adjourn the meeting at 5:14PM. 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 October 19, 2023 and will take place at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Respectfully Submitted By

/s/ Javier Guzman, Secretary

APPROVED THIS 12th DAY OF OCTOBER, 2023

/s/ Ray Rodriguez, Chairman pro tem