

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE OCTOBER 20, 2022
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 5:15 PM.

II. ROLL CALL

Present were Commissioners John Tautkus and Ray Rodriguez. Also in attendance was Chief Richard Cassady and Deputy Chief Jeff Buccola.

III. APPROVAL OF MINUTES

The re-scheduled meeting minutes for the Board of Commissioners held on July 11, 2022; approval for release of the Closed Session Minutes of June 17, 2022 were presented for review and approval.

Commissioner Rodriguez made a motion to accept and approve the re-scheduled meeting minutes of the July 11, 2022; and the approval for release of the Closed Session meeting of June 17, 2022. 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 no old business discussed.

VI. NEW BUSINESS

A. Firefighter Certificate of appointment
The Firefighter Certificate of Appointment was approved and signed.

B. Other New Business

The Lieutenant list will be expiring in 2023. Further discussion will be addressed at the next commissioner's meeting.

VII. PUBLIC COMMENTS/QUESTIONS

There were no comments.

VIII. ADJOURNMENT

Commissioner Rodriguez motioned to adjourn the meeting at 5:30 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 held on November 17, 2022 and will take place at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Respectfully Submitted By

/s/ Ray Rodriguez, Secretary pro tem

APPROVED THIS 19th DAY OF JANUARY, 2023

/s/ John Tautkus, Chairman