

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE RESCHEDULED MEETING
APRIL 21, 2026
OF THE BOARD OF TRUSTEES AT 4:30 P.M.**

I. CALL TO ORDER:

President Kosiara called to order the regular meeting for Glenside Fire Protection District Board of Trustees at 4:30 P.M.

II. PLEDGE TO THE FLAG:

The pledge of allegiance to the flag was recited.

III. ROLL CALL:

Present were Trustees Kosiara, Foss and Johnston. Trustee Foss requested that the meeting minutes reflect that Chief Cassady, DC Buccola, and Executive Assistant Haiden were also in attendance. Controller James Howard attended virtually.

IV. MINUTES OF PREVIOUS TRUSTEES MEETINGS

The regular meeting minutes for the Board of Trustees meeting held on March 10, 2026 were presented for review and acceptance.

Trustee Kosiara motioned to accept, approve and file the regular meeting minutes of March 10, 2026 as presented and to approve, file and release to the public the closed session minutes of March 10, 2026. The motion was second by Trustee Foss. Trustee Kosiara asked the record to reflect that there was unanimous approval of the motion with all members in attendance voting.

V. FINANCIAL REPORTS

A. Controller's Report

Mr. Howard reviewed the month's fiscal year ending March 2026 with 92% of the fiscal year completed. He summarized the revenues and noted that interest rates were cut recently and will probably remain the same for a while. Our major revenue stream of ambulance income is outperforming our budgeted expectations so far this year. The operating expenses for the District and highlighted areas of the District's expenses were reviewed. He then provided a review of investments of all accounts to wrap his report up. The District is in a surplus position for the fiscal year with some line items up and other down, but overall a great year. There will still be some additional expenses that continue through the end of April.

There were no questions or concerns.

Trustee Kosiara motioned to accept and file the Controller's Report as presented and pay all accounts payables and payroll as presented for March in the amount of \$405,724.64. The motion was second by Trustee Johnston.

Roll Call Vote:

Trustee Kosiara – aye

Trustee Johnston – aye

Trustee Foss – aye

Motion carried.

B. End of Year 2025-2026 Capital Transfer

There was discussion regarding the end of year budgeted transfer of funds.

Trustee Kosiara motioned to transfer the budgeted amount of \$400,000 out of the General Fund and transfer the same amount of \$400,000 to the Capital Fund. The motion was seconded by Trustee Foss.

Roll Call Vote:

Trustee Kosiara – aye

Trustee Foss – aye

Trustee Johnston – aye

Motion carried.

C. Other Items from the Controller

There were no other items from the Controller.

VI. LEGAL ISSUES

A. Attorney Report

Chief Cassady reported that there were no legal issues at this time.

B. Other items from the Attorney

There were no other items.

VII. ANNOUNCEMENTS

A. Fire Commissioners

Chief Cassady reported the next Commissioners meeting will be held on May 21, 2026. Their agenda items include the Lieutenant Exam Testing in August, 2026. Three applications for the exam testing were received.

B. Foreign Fire Insurance Board

Chief Cassady noted the board will meet next in May. They are sharing the cost of the ultrasonic cleaner with the District which will take place later on the agenda.

C. DuComm Report

The Chiefs meeting was last week but there was nothing significant to report. Trustee Kosiara noted he had nothing to report.

D. Other Announcements

Chief Cassady noted that Deputy Chief Buccola is preparing the upcoming budget for the new fiscal year.

The 100 Club of Illinois wants to recognize the mayday call that occurred recently. The West Suburban Rescue Fire Alliance training recently covered mayday calls and will be recognized for RIT as well under the wellness award.

Telecommunicators were recognized last week. The District dropped off some gift cards and lunch bags as a thank you.

We had three personnel attend Fire Investigators training. They have all passed the state exam. There will be one additional personnel taking the training in the Fall.

Keith Knautz is retiring in May and will be replaced with a new Leisure Services individual.

Acting Battalion Chief training is in focus and the goal is to staff the BC position at all times by the end of the year.

VIII. OLD BUSINESS

A. Apparatus and Facilities

DC Buccola noted that the new engine starter issue was repaired on scene a tow was not necessary. The ambulances are all good.

DC Buccola gave an update on the new tender stating that it is still anticipated to be received in late June. Pictures should be arriving soon.

DC Buccola reported on facilities noting the concrete is anticipated to be poured next week over the repaired area outside as well as some additional areas that are trip hazard areas.

The snack machine was posted on GovDeals for sale.

B. Living Quarters Kitchen Repair/Remodel

Chief Cassady noted that FGM is interested in the scope of work for the living quarters kitchen remodel. A quote will be received near the end of the month based on the pre-planning meeting.

C. Ultrasonic Cleaner

This agenda item was discussed previously. The shipping cost was researched and will be no more than \$800. A bidding process is not necessary as the equipment threshold was increased to \$50,000. The District will split the cost with the Foreign Fire Insurance Tax Board. The anticipated total cost is \$24,800.

Trustee Kosiara made a motion to purchase the ultrasonic machine in a co-operative purchase between the District and the Foreign Fire Insurance Tax Board, not to exceed a cost to the District of \$15,000. The motion was seconded by Trustee Foss.

Roll Call Vote:

Trustee Kosiara – aye

Trustee Foss – aye

Trustee Johnston - aye

Motion carried.

D. CBA Wage Re-Opener
This agenda item is to be held for closed session.

E. Other Old Business
Chief Cassady noted there was none.

IX. NEW BUSINESS

A. Employee Wages and Benefits Review
This agenda item is to be held for closed session.

B. Glendale Heights Charity Classic
Chief Cassady provided the information about this year's Glendale Heights Charity Classic event, taking place on August 26, 2026. Proceeds from the event will benefit Giving Glendale Heights Charity. He requested that the board consider a silver sponsorship, as done in the past.

Trustee Kosiara made a motion to be a Silver Sponsor for the Glendale Heights Charity Golf Classic in the amount of \$1,250.00. The motion was seconded by Trustee Johnston.

Roll Call Vote:

Trustee Kosiara – aye

Trustee Johnston – aye

Trustee Foss - aye

Motion carried.

C. Other New Business
Battalion Chief Pacie noted that the Junior Fire Setter Interventionists are currently working with some youths. BC Pacie and AO Hammond will be the point of contacts.
The Fire Safety Program Course is now being taught by Firefighter Zielinski and will take place quarterly during the year. There is no cost to the public for this informative course on basic home safety.

Public Education CPR classes have been extremely busy this year providing monthly classes to the public and many more classes to local businesses.

X. PUBLIC COMMENTS/QUESTIONS

There were none.

XI. CLOSED SESSION

Trustee Kosiara motioned to recess the regular meeting to go into closed session pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees); and/or Section (2)(c)(8) of the Act (pending, probable or imminent litigation) at 5:02 P.M. The motion was second by Trustee Foss.

XII. RETURN TO RECESSED MEETING

Trustee Kosiara motioned to return from closed session at 5:44 P.M. The motion was second by Trustee Foss. Trustee Kosiara asked the record to reflect that there was unanimous approval of the motion with all members in attendance voting.

No action taken in closed session.

XIII. ADJOURNMENT

The next regularly scheduled meeting of May 12, 2026 will take place at the regular time of 4:30 PM at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Trustee Kosiara motioned to adjourn the meeting at 5:45 P.M. The motion was second by Trustee Foss. Trustee Kosiara asked the record to reflect there was unanimous approval of the motion with all members in attendance voting.

Respectfully Submitted By:



Michael Foss, Secretary

APPROVED THIS 12TH DAY OF MAY, 2026



Nicholas Kosiara, President