

**GLENSIDE FIRE PROTECTION DISTRICT
MINUTES OF THE SPECIAL MEETING JULY 18, 2022
OF THE BOARD OF TRUSTEES AT 12:00 P.M.**

- I. CALL TO ORDER:
President Kosiara called to order the regular meeting for Glenside Fire Protection District Board of Trustees at 12:25 P.M.
- II. ROLL CALL:
Present were Trustee Kosiara, Trustee Osborn and Trustee Olsen. Trustee Kosiara requested that the meeting minutes reflect that Chief Cassady and Local #3277 President, Lieutenant Michael Pacie and Deputy Chief candidate Jeff Buccola were also in attendance.
- IV. NEW BUSINESS
A. Deputy Chief Vacancy

B. Other New Business
Chief Cassady stated there was no other new business to discuss.
- V. PUBLIC COMMENTS/QUESTIONS
There were none.
- VI. 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 12:26 P.M. The motion was seconded by Trustee Olsen.
- VII. RETURN TO RECESSED MEETING
Trustee Kosiara motioned to return from closed session at 1:21 P.M. The motion was seconded by Trustee Osborn. Trustee Kosiara asked the record to reflect that there was unanimous approval of the motion with all members in attendance voting.
- No action was taken in closed session.
Deputy Chief candidate Jeff Buccola left the meeting.
- Trustee Kosiara motioned to return to closed session at 1:33 P.M. The motion was seconded by Trustee Osborn. Trustee Kosiara asked the record to reflect that there was unanimous approval of the motion with all members in attendance voting.*

Trustee Kosiara motioned to return from closed session at 1:46 P.M. The motion was seconded by Trustee Osborn. Trustee Kosiara asked the record to reflect that there was unanimous approval of the motion with all members in attendance voting.

No action was taken in closed session.

Trustee Kosiara motioned to extend an offer of employment to Jeff Buccola for the position of Deputy Chief with the salary and benefits as presented. The motion was seconded by Trustee Olsen.

Roll Call Vote:

Trustee Kosiara – aye

Trustee Olsen – aye

Trustee Osborn – aye

Motion carried.

VIII. ADJOURNMENT

The next regularly scheduled meeting of August 9, 2022 will take place at the regular time of 5:30 PM at 1608 Bloomingdale Road, Glendale Heights, Illinois.

Trustee Kosiara motioned to adjourn the meeting at 1:48 P.M. The motion was seconded by Trustee Olsen. Trustee Kosiara asked the record to reflect there was unanimous approval of the motion with all members in attendance voting.

APPROVED THIS 9TH DAY OF AUGUST, 2022

/s/ Richard Osborn, Secretary

/s/ Nicholas Kosiara, President