

MINUTES OF REGULAR MEETING
NORRIDGE BOARD OF FIRE AND POLICE COMMISSIONERS
ESTELLE SIEB COMMUNITY CENTER
7774 WEST IRVING PARK ROAD
NORRIDGE, IL 60706

July 23rd, 2024

Meeting called to order 5:30 p.m. CDT

Roll Call

Present:

Melissa Poulos, Chairman
Jennifer Paoletti, Vice Chairman
Anthony Santucci, Secretary

Absent:

Quorum determined

Meeting Minutes Review

Motion (1) – by Santucci seconded by Poulos, to approve Minutes of Regular Board Meeting July 9, 2024

Yea: 3 Nay: 0 – Motion Carried

Old Business

Correspondence

- Received email from Candidate Filipowski that he passed his POWER test
- Psych report from Stanard received for Candidate Filipowski
- Received verbal background Pass for Candidate Jocelyn Martinez
- Phone message received from applicant Tatyana Rosas

Committee Reporting

- Processing top 21 candidates
- Retention and storage – PENDING
- Review all Physician's Immediate Care invoices – waiting for response
- New hire testing, discuss calendar – created preliminary calendar, revised calendar
- Researching how other Commissioners are testing candidates

Payment of Bills

Motion (2) – by Poulos, seconded by Paoletti, to approve \$1510.00 payment for invoice #4394292 based on cross referencing bills allocated to McElmeel and E. Martinez (2nd outstanding invoice is awaiting approval once more info is obtained from the village account)

Yea: 3 Nay: 0 – Motion Carried

New Business

Motion (3) – by Santucci, seconded by Poulos, to officially approve the New Hire Process Calendar
Yea: 3 Nay: 0 – Motion Carried

Motion (4) – by Santucci, seconded by Poulos, to accept psych report from Stanard and approve next steps for Candidate Filipowski
Yea: 3 Nay: 0 – Motion Carried

Motion (5) – by Poulos, seconded by Santucci, to offer Candidate Filipowski conditional offer
Yea: 3 Nay: 0 – Motion Carried

Motion (6) – by Poulos, seconded by Paoletti, to accept background report and next steps for Candidate J. Martinez from NPD Chief
Yea: 3 Nay: 0 – Motion Carried

Motion (7) – by Santucci, seconded by Paoletti, to send next Candidate Filipowski for vision and medical examination
Yea: 3 Nay: 0 – Motion Carried

Public Forum

Executive Session

Adjournment

Motion (8) – by Poulos seconded by Santucci, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:09 p.m. CDT. The next Regular Meeting will be held Tuesday Aug 13th, 2024 at the Estelle Sieb Community Center at 5:30 p.m. CDT.

Attest:



Melissa Poulos
Commissioner, Chairman



Jennifer Paoletti
Commissioner, Vice Chairman



Anthony Santucci
Commissioner, Secretary

