### MINUTES OF REGULAR MEETING

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

September 10, 2024 Meeting called to order 5:30 p.m. CDT

# Roll Call

Present:
Jennifer Paoletti, Vice Chairman
Anthony Santucci, Secretary

Absent: Melissa Poulos, Chairman

Quorum determined

# **Meeting Minutes Review**

- Approval of minutes for the Regular Board Meeting of August 27th, 2024 – (tabled)

# **Old Business**

# Correspondence

- Emails with potential candidates
- Communication with Stanard re: updates to NPD Orientation letter
- Emails regarding 2024 Fall Semester IFPCA training
- Emails with Stanard re: incoming Candidates
- Communication with NPD re: updates to orientation letter
- Communication with John Broiher about clarification of military experience
- NPD letter of Filipowski resigning

### **Committee Reporting**

- Processing top 21 candidates
- Retention and storage PENDING
- Researching how other Commissioners are testing candidates

### Payment of Bills

### **New Business**

- Review files received from Stanard and vote (tabled-not yet received)

**Motion** (1) – by Paoletti, seconded by Santucci to accept updated orientation letter *Yea: 2 Nay: 0* – Motion Carried

# **New Business - Continued**

**Motion (2)** – by Paoletti, seconded by Santucci to accept extension of documentation deadline, *Yea: 2 Nay: 0* – Motion Carried

**Motion (3)** – by Paoletti, seconded by Santucci to accept Stanard Applicant List *Yea: 2 Nay: 0* – Motion Carried

**Motion (4)** – by Paoletti, seconded by Santucci to accept and email orientation letter to the candidates – which was previously done due to time requirements *Yea: 2 Nay: 0* – Motion Carried

# **Public Forum**

# **Executive Session**

# Adjournment

Motion (5) – by Santucci seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:15 p.m. CDT. The next Regular Meeting will be held Tuesday September 24, 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