MINUTES OF REGULAR MEETING

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

Absent:

September 24, 2024 Meeting called to order 5:30 p.m. CDT

Roll Call

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

Quorum determined

Meeting Minutes Review

- Approval of minutes for the Regular Board Meeting of August 27, 2024 (tabled)
- Approval of minutes for the Regular Board Meeting of September 10, 2024 (tabled)

Old Business

Motion (1) – by Paoletti, seconded by Poulos to accept files received from Stanard *Yea: 3 Nay: 0* – Motion Carried

Correspondence

- Received scores from Stanard on Eligible Candidates
- Stanard application data on USB drive

Committee Reporting

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

Payment of Bills

New Business

Motion (2) – by Poulos, seconded by Santucci to accept Stanard Scores and the Initial Eligibility list *Yea: 3 Nay: 0* – Motion Carried

New Business - Continued

Motion (3) – by Poulos, seconded by Santucci to send preference points letter and initial eligibility list to all passing candidates

Yea: 3 Nay: 0 - Motion Carried

Motion (4) – by Poulos, seconded by Santucci to drop 3 applicants that did not participate in testing and email official letter referencing they are being dropped from further consideration *Yea:* 3 Nay: 0 – Motion Carried

Motion (5) – by Poulos, seconded by Santucci to accept enrollment to ILFPCA and approve payment of seminar fees not to exceed \$1325 *Yea:* 3 Nay: 0 – Motion Carried

Public Forum

Executive Session

Adjournment

Motion (6) – by Santucci seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:47 p.m. CDT. The next Regular Meeting will be held Tuesday October 8, 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