# MINUTES OF REGULAR MEETING

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

October 22, 2024 Meeting called to order 5:30 p.m. CDT

# Roll Call

Present:

Absent:

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

Quorum determined

# **Meeting Minutes Review**

Motion (1) – by Poulos, seconded by Santucci to approve Minutes for the Regular Board Meeting of October 8, 2024

Yea: 3 Nay: 0 - Motion Carried

#### **Old Business**

#### Correspondence

- Candidates replied to email confirming interview scheduled time slots
- Candidate Bourdeau has requested to resign from further consideration
- Email from Physicians further debating money owed referencing price increase in February
- Additional Communication with Physicians regarding billing
- Email from NPD Chief re: Corporal Mazurkiewicz voluntarily demoting himself to Patrol Officer
- Invoice from consolidated printing
- Update from NPD Chief re: remaining backgrounds
- NPD Chief update on Lateral Candidate Laska

#### **Committee Reporting**

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

#### Payment of Bills

Motion (2) – by Poulos, seconded by Santucci to approve payment to consolidated printing in the amount of \$249.86 for commissioner polos and jackets

Yea: 3 Nay: 0 - Motion Carried

**Motion (3)** – by Poulos, seconded by Santucci to approve \$105 reimbursing J. Paoletti for interview expenses during Friday and Saturday interviews

Yea: 3 Nay: 0 - Motion Carried

### **New Business**

**Motion (4)** – by Paoletti, seconded by Poulos to approve interview scores and update eligibility spreadsheet, as well as dropping Alan Quinones due to no call no show *Yea: 3 Nay: 0* – Motion Carried

**Motion (5)** – by Paoletti, seconded by Santucci to drop Candidate Chiapakdee due to NPD unable to complete background thus exhausting eligibility list 11.27.23

Yea: 3 Nay: 0 – Motion Carried

Motion (6) – by Poulos, seconded by Santucci to accept new primary eligibility list effective 10.22.24.

Yea: 3 Nay: 0 - Motion Carried

Motion (7) – by Poulos, seconded by Paoletti to approve sending top 9 Candidates to background and polygraph

Yea: 3 Nay: 0 - Motion Carried

**Motion (8)** – by Poulos, seconded by Santucci to accept lateral application from Candidate Laska and completion of interview *Yea: 3 Nay: 0* – Motion Carried

### Public Forum

NPD Chief Goss

# **Executive Session**

## **Adjournment**

Motion (9) – by Santucci seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:05 p.m. CDT. The next Regular Meeting will be held Tuesday November 12, 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