

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

January 8, 2019

Meeting called to order 6:30 p.m. CDT

Roll Call

Present:

Rick Jermal, Chairman
Bill Larson, Vice Chairman
Melissa Poulos, Secretary

Absent:

Quorum determined

Previous Meeting Minutes Review

Motion (1) – by Poulos, seconded by Jermal, to approve the Minutes of the December 11, 2018 regular Meeting and be made part of the permanent record.

Yea: 3 Nay: 0 – Motion Carried

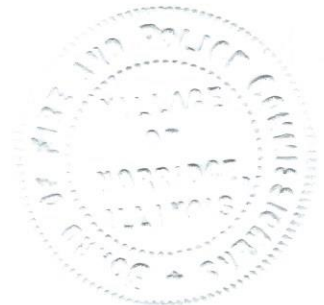
Old Business

Correspondence

- Promotional Exam Sign-Up sheet from NPD
- Study Guides for promotional testing from Stanard
- Email to Stanard re: counts for promotional testing, response received
- Stanard invoice number SA000039717
- Email from Candidate Killacky, email response sent
- Several emails to IFPCA re: receipt of membership dues, response received
- Email to Village accounts payable re: payment for IFPCA dues, response received
- Email from NPD Chief re: suspension notification of Officer Deutscher dated 1-8-19

Committee Reporting

- Processing the top 3 candidates – PENDING
- Promotional testing
 - o Continue correspondence with Stanard re: promotional testing
 - Finalize timeline dates for promotional testing
 - o Review Longevity List
 - Distributed study guides to promotional candidates



Payment of Bills

- Stanard & Associates invoice SA000039717 in the amount of \$1767.11

New Business

Motion (2) – by Jermal, seconded by Larson, to approve payment of Stanard & Associates invoice number SA000039717 in the amount of \$1767.11 issued on December 30, 2018 as payment 1 or 2 for Promotional Testing

Yea: 3 Nay: 0 – Motion Carried

Public Forum

Executive Session

- None

Adjournment

Motion (3) – by Larson seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:10 p.m. CDT. The next Regular Meeting will be held Tuesday, January 22, 2019 at the Estelle Sieb Community Center at 6:30 p.m. CDT.

Yea: 3 Nay: 0 – Motion Carried

Attest:



Rick Jermal
Commissioner, Chairman
Attachments;

Bill Larson
Commissioner, Vice Chairman



Melissa Poulos
Commissioner, Secretary

