

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

January 22, 2019

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

Roll Call

Present:

Rick Jermal, Chairman

Melissa Poulos, Secretary

Absent:

Bill Larson, Vice Chairman

Quorum determined

Previous Meeting Minutes Review

Motion (1) – by Poulos, seconded by Jermal, to approve the Minutes of the January 8, 2019 regular Meeting and be made part of the permanent record.

Yea: 2 Nay: 0 – Motion Carried

Old Business

Correspondence

Committee Reporting

- Processing the top 3 candidates – PENDING
- Promotional testing
 - o Continue correspondence with Stanard re: promotional testing
 - o Build Preliminary schedule for promotional testing

Payment of Bills

New Business

Public Forum

Executive Session

- None

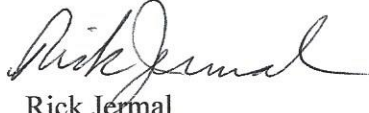



Adjournment

Motion (2) – by Jermal seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:40 p.m. CDT. The next Regular Meeting will be held Tuesday, February 12, 2019 at the Estelle Sieb Community Center at 6:30 p.m. CDT.

Yea: 2 Nay: 0 – Motion Carried

Attest:

Rick Jermal
Commissioner, Chairman
Attachments;

Bill Larson
Commissioner, Vice Chairman



Melissa Poulos
Commissioner, Secretary

