

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

February 12, 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 January 22, 2019 regular Meeting and be made part of the permanent record.

Yea: 2 Nay: 0 – Motion Carried – Larson Abstained

Old Business

Correspondence

- Email to NPD Chief re: interview schedule – response received
- Phone message from Candidate Evangelista re: police certification – phone call returned

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

Motion (2) – by Poulos, seconded by Larson, to approve the final oral interview schedule for April 13th and 14th and for schedule to be sent to Chief to be posted February 13th or 14th.

Yea: 3 Nay: 0 – Motion Carried



Public Forum

Executive Session

- None

Adjournment

Motion (3) – by Jermal seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:50 p.m. CDT. The next Regular Meeting will be held Tuesday, February 26, 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

