

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

March 12, 2019

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

Roll Call

Present:

Bill Larson, Vice Chairman
Melissa Poulos, Secretary

Absent:

Rick Jermal, Chairman

Quorum determined

Previous Meeting Minutes Review

Motion (1) – by Poulos, seconded by Larson, to approve the Minutes of the February 26, 2019 regular Meeting and be made part of the permanent record.

Yea: 2 Nay: 0 – Motion Carried

Old Business

Correspondence

- Email to village IT re: printer issues, response received
- Phone message from Evanston PD re: Candidate Fernandez, 2-27-19 message returned explaining we need a release from the candidate
- Email from Stanard & Associates notifying us the promotional tests were shipped, response sent.

Committee Reporting

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

Payment of Bills

New Business



Public Forum

Executive Session

- None

Adjournment

Motion (2) – by Poulos seconded by Larson, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:40 p.m. CDT. The next Regular Meeting will be held Tuesday, March 26, 2019 at the Estelle Sieb Community Center at 6:30 p.m. CDT.

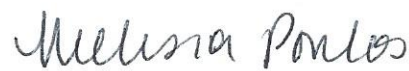
Yea: 2 Nay: 0 – Motion Carried

Attest:

Rick Jermal
Commissioner, Chairman
Attachments;



Bill Larson
Commissioner, Vice Chairman



Melissa Poulos
Commissioner, Secretary

