

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

April 23, 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 Larson, to approve the Minutes of the April 9, 2019 regular Meeting and be made part of the permanent record.

Yea: 3 Nay: 0 – Motion Carried

Old Business

Correspondence

- Email from NPD Chief submitting Chief's points (dated 4-15-19 8: 25am)
- Post Notice of Military Points at NPD
- Email to Stanard & Associates re: oral interview grading sheets

Committee Reporting

- Processing the top 3 candidates – PENDING
- Promotional testing
 - o Continue correspondence with Stanard re: promotional testing
 - o Add Chief's points to the draft spreadsheet

Payment of Bills

New Business

Motion (2) – by Larson, seconded by Jermal, to approve the Chief's Merit points and add to the promotional spreadsheet

Yea: 3 Nay: 0 – Motion Carried

Public Forum

Ridgewood High School student working on Civics class project.

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 6:49 p.m. CDT. The next Regular Meeting will be held Tuesday, May 14, 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;

Jennifer Paoletti
Commissioner, Vice Chairman



Melissa Poulos
Commissioner, Secretary

