

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

August 27, 2019

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

**Roll Call**

*Present:*

Rick Jermal, Chairman  
Melissa Poulos, Secretary

*Absent:*

Jennifer Paoletti, Vice Chairman

Quorum determined

**Previous Meeting Minutes Review**

**Motion (1)** – by Poulos, seconded by Jermal, to approve the Minutes of the August 13, 2019 regular meeting and be made part of the permanent record.

*Yea: 2 Nay: 0*

**Old Business**

**Correspondence**

**Committee Reporting**

- Top 3 candidates with background checks awaiting notification of NPD needs – HOLD
- Discuss Rules & Regulations
  - o Chapters I, II and III under review, discussion and note any changes
- Research recorder options for purchase which will be used for executive session

**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 6:48 p.m. CDT. The next Regular Meeting will be held Tuesday, September 10, 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;

Jennifer Paoletti  
Commissioner, Vice Chairman



Melissa Poulos  
Commissioner, Secretary

