

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

September 24, 2019

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

Roll Call

Present:

Rick Jermal, Chairman
Jennifer Paoletti, Vice Chairman
Melissa Poulos, Secretary

Absent:

Quorum determined

Previous Meeting Minutes Review

Motion (1) – by Poulos, seconded by Paoletti, to approve the Minutes of the September 10, 2019 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0 - Motion Carried

Old Business

Correspondence

- Received recorder from Village IT
- Email from Kentech forwarded to NPD Chief

Committee Reporting

- Top 3 candidates with background checks awaiting notification of NPD needs – HOLD
- Discuss Rules & Regulations
 - o Chapters I, II and III discussions were made, and initial language has been drafted
 - o Chapters IV, V and VI under review and discussion

Payment of Bills

New Business

Public Forum

Executive Session

- None

Adjournment

Motion (2) – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:43 p.m. CDT. The next Regular Meeting will be held Tuesday, October 8, 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

