

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

October 8, 2019

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

**Roll Call**

*Present:*

Rick Jermal, Chairman  
Jennifer Paoletti, Vice Chairman

*Absent:*

Melissa Poulos, Secretary

Quorum determined

**Previous Meeting Minutes Review**

**Motion (1)** – by Paoletti, seconded by Jermal, to approve the Minutes of the September 24, 2019 regular meeting and be made part of the permanent record.

*Yea: 2 Nay: 0* - Motion Carried

**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 discussions were made, and initial language has been drafted
  - o Chapters IV, V and VI under review and discussion
    - Page 7 & 20 – clarification for the public notice
    - Page 12 – draft language of changes to read clearly

**Payment of Bills**

**New Business**

**Public Forum**

**Executive Session**

- None

**Adjournment**

**Motion (2)** – by Paoletti seconded by Jermal, 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, October 22, 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

