

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

October 22, 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 Paoletti, seconded by Jermal, to approve the Minutes of the October 8, 2019 regular meeting and be made part of the permanent record.

Yea: 2 Nay: 0 – 1 Abstained - Motion Carried

Old Business

Correspondence

- Received email re: online training from KnowBe4 to be completed by Commissioners – Jermal and Poulos submitted completion
- CPD Background Investigation inquiry – responded via voice message and email

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 Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:42 p.m. CDT. The next Regular Meeting will be held Tuesday, November 12, 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

