

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

November 12, 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 October 22, 2019 regular meeting and be made part of the permanent record.

*Yea: 3 Nay: 0* – Motion Carried

**Old Business**

**Correspondence**

- Email enclosed with 2020 membership dues from IFPCA
- KnowBe4 certificate of completion from Paoletti

**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 discussions were made, and initial language has been drafted
    - Page 7 & 20 – clarification for the public notice
    - Page 12 – draft language of changes to read clearly
- Discuss IFPCA fall seminar modules -
  - o Education portion of rules and reg – still in discussion
  - o Cert of Appt – still in discussion
- Review 2020 calendar of meetings

**Payment of Bills**

**Motion (2)** – by Poulos, seconded by Paoletti, to approve payment of Illinois Fire & Police Commission invoice number 01009 in the amount of \$375.00 for the 2020 membership dues  
*Yea: 3 Nay: 0* – Motion Carried

**New Business**

**Public Forum**

- Jennifer Arroyo from UIC attended for her Political Science class
- Areli Arroyo

**Executive Session**

- None

**Adjournment**

**Motion (3)** – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:30 p.m. CDT. The next Regular Meeting will be held Tuesday, November 26, 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

