

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

November 26, 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 Jermal, to approve the Minutes of the November 12, 2019 regular meeting and be made part of the permanent record.

*Yea: 3 Nay: 0* – Motion Carried

**Old Business**

**Motion (2)** – by Paoletti, seconded by Poulos, to accept the 2020 calendar of meetings

*Yea: 3 Nay: 0* – Motion Carried

**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 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

**Payment of Bills**

**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 Jermal, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:51 p.m. CDT. The next Regular Meeting will be held Tuesday, December 10, 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

