

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

December 10, 2019

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

Roll Call

Present:

Jennifer Paoletti, Vice Chairman
Melissa Poulos, Secretary

Absent:

Rick Jermal, Chairman

Quorum determined

Previous Meeting Minutes Review

Motion (1) – by Poulos, seconded by Paoletti, to approve the Minutes of the November 26, 2019 regular meeting and be made part of the permanent record.

Yea: 2 Nay: 0 – Motion Carried

Old Business

Correspondence

- Email to Village Manager re: Rules & Regulations

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 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 –discussion and initial language has been drafted
 - o Cert of Appt – still in 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 6:48 p.m. CDT. The next Regular Meeting will be held Tuesday, January 14, 2020 at the Estelle Sieb Community Center at 6:30 p.m. CDT.

Yea: 2 Nay: 0 – Motion Carried

Attest:

Rick Jermal
Commissioner, Chairman
Attachments;

J Paoletti
Jennifer Paoletti
Commissioner, Vice Chairman

Melissa Poulos
Melissa Poulos
Commissioner, Secretary

