# MINUTES OF REGULAR MEETING

# NORRIDGE BOARD OF FIRE AND POLICE COMMISIONERS ESTELLE SIEB COMMUNITY CENTER 7774 WEST IRVING PARK ROAD NORRIDGE, IL 60706

March 9, 2021

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

#### Roll Call

Present:

Absent:

Rick Jermal, Chairman Jennifer Paoletti, Vice Chairman Melissa Poulos, Secretary

Quorum determined

# **Previous Meeting Minutes Review**

Motion (1) - by Poulos, seconded by Paoletti, to approve the Minutes of the February 22, 2021 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0

Motion (2) - by Jermal, seconded by Poulos, to approve the Minutes of the March 1, 2021 special meeting and be made part of the permanent record.

Yea: 3 Nay: 0

### Old Business

# Correspondence

- Notice of Suspension dated 3-5-21 for Officer Lezon
- Notice to Candidate Jackson via email
- Invoice from Stanard & Associates

# **Committee Reporting**

- Retention
- Update webpage on the Village of Norridge
- Processing top 7 candidates

#### Payment of Bills

Motion (3) - by Poulos, seconded by Paoletti, to approve Stanard & Associates invoice number SA0000746360 in the amount of \$1185.00 for psychological evaluations for Candidates Jackson, Pina and Stadler

Yea: 3 Nay: 0

Motion (4) - by Poulos, seconded by Jermal, to approve Health Endeavor invoice number 8018 in the amount of \$2634.00 for medical evaluations for Candidates Jackson, Pina and Stadler Yea: 3 Nay: 0

### New Business

### Public Forum

# **Executive Session**

None

### Adjournment

Motion (5) - by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:59 p.m. CDT. The next Regular Meeting will be held Tuesday, March 23, 2021 at the Estelle Sieb Community Center at 6:30

Yea: 3 Nay: 0 - Motion Carried

Attest:

Rick Jermal

Commissioner, Chairman

Jennifer Paoletti

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

Million Porlos