MINUTES OF REGULAR MEETING

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

February 22, 2022 Meeting called to order 7:30 p.m. CDT

Roll Call

Present:

Absent:

Sam Palazzo, Chairman – Via Conference Call 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 8, 2022 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0 - Motion Carried

Old Business

Correspondence

- Communication with Candidate Ramirez regarding psych evaluation
- Communication with Stanard & Associates regarding appointments for psych evaluation
- Communication with Ariza Resource Center regarding appointments for psych evaluation
- Ariza Resource Center psych evaluation for Candidate Ramirez
- Email to Candidate Mika
- Email to Candidate OLeary
- Email to Candidate Fabian

Committee Reporting

- Processing top 20 candidates PENDING
- Lateral transfer Application
- Discuss upcoming promotions
 - o Pick new oral interview questions PENDING
 - o Review Rules & Regulations re: submission of points
- Retention

Payment of Bills

New Business

Motion (2) – by Poulos, seconded by Palazzo, to accept Candidate Ramirez psych evaluation and to send candidate for vision screening

Yea: 3 Nay: 0 - Motion Carried

Motion (3) – by Paoletti, seconded by Palazzo, to accept lateral transfer policy and forward to the Village Board

Yea: 3 Nay: 0 - Motion Carried

Motion (4) – by Poulos, seconded by Palazzo, to send the next 5 candidates to NPD for backgrounds; (Candidate Killacky, Candidate Cannella, Candidate Dolcimascolo, Candidate Claudio and Candidate Manser) – applications were emailed on 2-22-22

Yea: 3 Nay: 0 - Motion Carried

Public Forum

NPD Chief Goss

Executive Session

Adjournment

Motion (5) – by Paoletti seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 8:26 p.m. CDT. The next Regular Meeting will be held Tuesday, March 8, 2022 at the Estelle Sieb Community Center at 6:30 p.m. CDT.

Yea: 3 Nay: 0 - Motion Carried

Attest:

Sam Palazzo

Commissioner, Chairman

Jennifer Paoletti

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

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