MINUTES OF REGULAR MEETING

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

March 8, 2022 Meeting called to order 6:30 p.m. CDT

Roll Call

Present:

Absent:

Sam Palazzo, Chairman Jennifer Paoletti, Vice Chairman Melissa Poulos, Secretary Quorum determined

Previous Meeting Minutes Review

Motion (1) – by Poulos, seconded by Palazzo, to approve the Minutes of the February 22, 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 vision screening and swear in
- Ariza Resource Center invoice for Candidate Ramirez psych evaluation
- DuPage Optical vision screening for Candidate Ramirez
- DuPage Optical Invoice for Candidate Ramirez vision screening
- Email from Candidate Fabian asking for a one-time pass
- Email from NPD stating Candidate Cannella accepted a position with another department
- Received background for Candidate DeRaimo
- Email from Candidate Mika
- Email from DuPage Optical regarding invoice

Committee Reporting

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

Payment of Bills

New Business

Motion (2) – by Palazzo, seconded by Paoletti, to approve for payment Ariza Resource Center invoice dated 2-18-22, invoice number 220217NorRam in the amount of \$550.00 for Candidate Ramirez psych evaluation

Yea: 3 Nay: 0 - Motion Carried

Motion (3) – by Poulos, seconded by Palazzo, to approve for payment DuPage Optical invoice dated 2-28-22, invoice number 68576 in the amount of \$523.00 for Candidate Ramirez vision testing

Yea: 3 Nay: 0 - Motion Carried

Motion (4) – by Poulos, seconded by Paoletti, to hire Candidate Ramirez and swear him in and to complete his medical testing

Yea: 3 Nay: 0 - Motion Carried

Motion (5) – by Poulos, seconded by Paoletti, to drop Candidate O'Leary for not showing up for his background and not responding to the Commission emails.

Yea: 3 Nay: 0 - Motion Carried

Motion (6) – by Palazzo, seconded by Poulos, to drop Candidate Cannella due to his email stating he was hired by another department.

Yea: 3 Nay: 0 - Motion Carried

Public Forum

- NPD Chief Goss

Executive Session

Adjournment

Motion (7) – by Poulos seconded by Palazzo, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:57 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

Melessa Pontos