MINUTES OF REGULAR MEETING

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

April 12, 2022 Meeting called to order 7:30 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 Paoletti, to approve the Minutes of the March 22, 2022 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0 - Motion Carried

Old Business

Correspondence

- Email from Physician's Immediate Care submitting invoice for Candidate Martinez medical
- Email from DuPage Optical regarding a check they received response sent
- Email from NPD regarding Candidate Salgado is no longer interested in NPD
- Promotional tests from Stanard & Associates

Committee Reporting

- Processing top 20 candidates PENDING
- Lateral transfer Application
- Discuss upcoming promotions PENDING
- Retention

Payment of Bills

Motion (2) – by Palazzo, seconded by Paoletti, to approve for payment Physicans Immediate Care invoice number 4258908 issued on 4-5-22 in the amount of \$820.00 for Candidate Ramirez medical examination

Yea: 3 Nay: 0 - Motion Carried

New Business

Motion (3) – by Poulos, seconded by Paoletti, to drop Candidate Salgado from further consideration as per his communication to withdraw.

Yea: 3 Nay: 0 - Motion Carried

Public Forum

- NPD Chief Goss
- Lory Newcomb Stanard & Associates to drop off new oral interview questions for promotion interviews

Executive Session

Adjournment

Motion (4) – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 8:58 p.m. CDT. The next Regular Meeting will be held Tuesday, April 26, 2022 at the Estelle Sieb Community Center at 7:30 p.m. CDT.

Yea: 3 Nay: 0 - Motion Carried

Attest:

Sam Palazzo

Commissioner, Chairman

Jennifer Paoletti

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

Melissa Pontos