#### MINUTES OF REGULAR MEETING

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

March 22, 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 Palazzo, seconded by Poulos, to approve the Minutes of the March 8, 2022 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0 - Motion Carried

#### **Old Business**

## Correspondence

- Email to Physicians Immediate Care re: pre-employment testing
- Email to Candidate Ramirez re: pre-employment testing
- Email to Kevin Shaughnessy re: scheduling of Candidate DeRaimo for polygraph
- Email to Candidate DeRaimo providing contact information for Kevin Shaughnessy
- Email to DuPage Optical regarding invoice update
- Email to Candidate Fabian re: his position on the eligibility list
- Email from Candidate Fabian stating he will pass on moving forward
- Email from Candidate DeRaimo stating he will be withdrawing from consideration
- Email response to Candidate Mika
- Email from NPD Chief re: officer withdrawing from promotional testing
- Email four Candidate applications to NPD for backgrounds
- NPD Chief Goss submitted the promotional merit and efficiency points

#### **Committee Reporting**

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

# Payment of Bills

### **New Business**

**Motion (2)** – by Poulos, seconded by Paoletti, to drop Candidate DeRaimo from further consideration as per his email to withdraw.

Yea: 3 Nay: 0 - Motion Carried

Motion (3) – by Palazzo, seconded by Poulos, to approve drop Candidate Fabian from further consideration as per his email

Yea: 3 Nay: 0 - Motion Carried

**Motion (4)** – by Poulos, seconded by Palazzo, to send four Candidates for background to NPD *Yea: 3 Nay: 0* – Motion Carried

## **Public Forum**

- NPD Chief Goss to hand deliver the promotional merit and efficiency points

# **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 7:52 p.m. CDT. The next Regular Meeting will be held Tuesday, April 12, 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

Mulissa Porlos