#### MINUTES OF REGULAR MEETING

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

September 13, 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 Palazzo, to approve the Minutes of the August 23, 2022 regular meeting and be made part of the permanent record.

Yea: 2 Nay: 0 - Motion Carried

#### **Old Business**

# Correspondence

- Email from NPD re: Office Pina & Officer Stadler have completed their 18-month probation
- Stanard & Associates quote for Lateral interview questions

#### Committee Reporting

- Processing top 20 candidates PENDING
- Lateral
  - o Discuss vetting lateral candidates
  - o Pick lateral interview questions with Stanard & Associates
- Review and update Rules and Regulations
  - o Create outline PENDING
- Discuss testing for new eligibility list PENDING
- Retention and storage PENDING

# Payment of Bills

## **New Business**

Motion (2) – by Poulos, seconded by Palazzo, to vet the 8 qualified lateral candidates which includes, Commission interviews, NPD backgrounds, polygraph examinations, psych evaluations, vision and medical.

Yea: 2 Nay: 0 - Motion Carried

Motion (3) – by Poulos, seconded by Palazzo, to accept the Stanard & Associates contract for lateral interview questions not to exceed \$3,200.00

Yea: 2 Nay: 0 - Motion Carried

## **Public Forum**

## **Executive Session**

## Adjournment

Motion (4) – by Paoletti seconded by Palazzo, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 8:410 p.m. CDT. The next Regular Meeting will be held Tuesday, September 27, 2022 at the Estelle Sieb Community Center at 7:30 p.m. CDT.

Yea: 2 Nay: 0 - Motion Carried

Attest:

Sam Palazzo

Commissioner, Chairman

Jennifer Paoletti

Commissioner, Vice Chairman

unds BARCHEST

Melissa Poulos

Commissioner, Secretary

Melissa Ponlos