

MINUTES OF REGULAR MEETING
NORRIDGE BOARD OF FIRE AND POLICE COMMISSIONERS
ESTELLE SIEB COMMUNITY CENTER
7774 WEST IRVING PARK ROAD
NORRIDGE, IL 60706

December 13, 2022

Meeting called to order 6:30 p.m. CDT

Roll Call

Present:

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

Absent:

Quorum determined

Previous Meeting Minutes Review

Motion (1) – by Poulos, seconded by Paoletti, to approve the Minutes of the October 25, 2022 regular meeting and be made part of the permanent record – PREVIOUSLY TABLED

Yea: 3 Nay: 0 – Motion Carried

Motion (2) – by Poulos, seconded by Palazzo, to approve the Minutes of the November 15, 2022 regular meeting and be made part of the permanent record

Yea: 3 Nay: 0 – Motion Carried

Old Business

- Payments of invoices for Physicians Immediate Care –PREVIOUSLY TABLED

Correspondence

- Communication with Physician's Immediate Care re: issues with invoices
- Communication with Physician's Immediate Care re: medical release for Candidate Tomasso
- Physician's Immediate Care medical examination and release for Candidate Tomasso
- Physician's Immediate Care invoice for Candidate Tomasso
- Communicate with Candidate Chum and Physician's Immediate Care re: medical examination

Committee Reporting

- Processing top 20 candidates – TABLED
- Processing Lateral candidates – In process
- Review and update Rules and Regulations
 - o Create outline - PENDING
- Discuss testing for new eligibility list – TABLED
- Retention and storage – PENDING
- Create 2023 calendar of meetings – PREVIOUSLY TABLED

Payment of Bills

- Physician Immediate Care invoice for Candidate Le medical – PREVIOUSLY TABLED
- Physician Immediate Care invoice for Candidate Le Annunzio – PREVIOUSLY TABLED
- Physician’s Immediate Care invoice for Candidate Tomasso - TABLED

New Business

Motion (3) – by Poulos, seconded by Palazzo, to approve to accept the vision and medical examinations for Candidate Tomasso

Yea: 3 Nay: 0 – Motion Carried

Motion (4) – by Palazzo, seconded by Poulos, to approve Candidate Tomasso be hired as Patrol Officer

Yea: 3 Nay: 0 – Motion Carried

Motion (5) – by Palazzo, seconded by Poulos, to accept the 2023 calendar of meetings

Yea: 3 Nay: 0 – Motion Carried

Public Forum

Executive Session

Adjournment

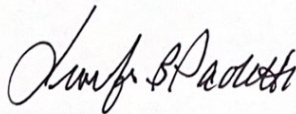
Motion (6) – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:55 p.m. CDT. The next Regular Meeting will be held Thursday, January 12, 2023 at the Estelle Sieb Community Center at 6:00 p.m. CDT.

Yea: 3 Nay: 0 – Motion Carried

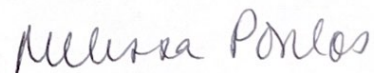
Attest:



Sam Palazzo
Commissioner, Chairman



Jennifer Paoletti
Commissioner, Vice Chairman



Melissa Poulos
Commissioner, Secretary

