MINUTES OF REGULAR MEETING

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

January 24, 2023

Meeting called to order 6:00 p.m. CDT

Roll Call

Present:

Absent:

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

Previous Meeting Minutes Review

Motion (1) – by Poulos, seconded by Paoletti, to approve the Minutes of the January 12, 2023 regular meeting and be made part of the permanent record

Yea: 3 Nay: 0 - Motion Carried

Old Business

Correspondence

Quorum determined

- Invoice for ILFPCA annual dues

Committee Reporting

- Processing top 20 candidates TABLED
- Processing Lateral candidates TABLED
- Review and update Rules and Regulations
 - Reviewed pages 1-11
- Discuss testing for new eligibility list PENDING
- Retention and storage PENDING

Payment of Bills

Motion (2) – by Palazzo, seconded by Paoletti, to approve for payment ILFPCA annual dues in the amount of \$375.00

Yea: 3 Nay: 0 - Motion Carried

- Physician's Immediate Care invoice for Candidate Chum - TABLED

New Business

Public Forum

Executive Session

Adjournment

Motion (3) – by Palazzo seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:48 p.m. CDT. The next Regular Meeting will be held Thursday, February 14, 2023 at the Estelle Sieb Community Center at 6:00 p.m. CDT.

Yea: 3 Nay: 0 - Motion Carried

Attest:

Sam Palazzo Jennifer Paoletti

Commissioner, Chairman Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

Wellisa Pollos

