# MINUTES OF REGULAR MEETING

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

Absent: Jennifer Paoletti

February 28, 2023

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

#### Roll Call

Present: Sam Palazzo, Chairman

Melissa Poulos, Secretary

Ouorum determined

# Minutes Review

Motion (1) – by Poulos, seconded by Palazzo, to approve the Minutes of the January 28, 2023 regular meeting and be made part of the permanent record *Yea:* 2 Nay: 0 – Motion Carried

Motion (2) – by Poulos, seconded by Palazzo, to approve the Minutes of the February 14, 2023 regular meeting and be made part of the permanent record *Yea: 2 Nay: 0* – Motion Carried

## **Old Business**

#### Correspondence

- Payment of invoices for Physicians Immediate Care- Tabled

## **Committee Reporting**

- Processing top 20 candidates TABLED
- Processing Lateral candidates TABLED
- Review and update Rules and Regulations
  - o Review changes made from previous meeting
- Discuss testing for new eligibility list PENDING
- Retention and storage PENDING

#### Payment of Bills

- Invoice for Candidate Chum medical examination - Tabled

## **New Business**

## **Public Forum**

## **Executive Session**

# Adjournment

Motion (3) – by Palazzo seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:05 p.m. CDT. The next Regular Meeting will be held Tuesday, March 14, 2023 at the Estelle Sieb Community Center at 6:00 p.m. CDT.

Yea: 2 Nay: 0 - Motion Carried

Attest:

Sam Palazzo

Commissioner, Chairman

Jennifer Paoletti

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

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