#### MINUTES OF REGULAR MEETING

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

March 28, 2023

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

# Roll Call

Present: Sam Palazzo, Chairman Jennifer Paoletti, Vice Chairman Melissa Poulos, Secretary Absent:

Quorum determined

# Meeting Minutes Review

Motion (1) – by Poulos, seconded by Palazzo, to approve the Minutes of the February 28, 2023 regular meeting and be made part of the permanent record *Yea:* 3 Nay: 0 – Motion Carried

Motion (2) – by Poulos, seconded by Palazzo, to approve the Minutes of the March 14, 2023 regular meeting and be made part of the permanent record Yea: 3 Nay: 0 – Motion Carried

# **Old Business**

#### Correspondence

- Kentech form regarding Candidate application and response sent
- Email from NPD Chief Goss re: Officer Annunzio resignation

#### **Committee Reporting**

- Processing top 20 candidates TABLED
- Processing Lateral candidates TABLED
- Review and update Rules and Regulations
  - Reviewed pages 1-11 reviewed potential alterations will review again at next meeting.
    Chapter 4 section 1 a & language was altered for review
- Discuss testing for new eligibility list PENDING
- Retention and storage PENDING

#### Payment of Bills

- Invoice for Candidate Chum medical examination - Tabled

# **New Business**

Motion (3) – by Poulos, seconded by Palazzo, to send next lateral for psychological examination Yea: 3 Nay: 0 - Motion Carried

# **Public Forum**

NPD Chief

### **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 7:24 p.m. CDT. The next Regular Meeting will be held Tuesday, April 11, 2023 at the Estelle Sieb Community Center at 6:00 p.m. CDT.

Yea: 3 Nay: 0 - Motion Carried

Attest:

Commissioner, Chairman

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

Mulisia Pontos