### MINUTES OF REGULAR MEETING

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

July 25, 2023

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

### **Roll Call**

Present:

Absent:

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

Quorum determined

### **Meeting Minutes Review**

- Approval of minutes for the Regular Board Meeting of July 11, 2023 - TABLED

### **Old Business**

#### Correspondence

- Physician's Immediate Care invoice received.
- Blue Line Invoice
- NPD email dated 7-17-23 re: lateral candidates.
- NPD email dated 7-18-23 re: lateral candidates.
- NPD email dated 7-19-23 re: lateral candidates.
- Email from Village Hall to confirm invoice from Newspaper AD
- Verbal discussion with NPD Chief re: Candidate Keckley background
- Candidate Keckley background
- Email from Mr. Flipowski re: new hire testing response sent from NPD

#### **Committee Reporting**

- Processing top 20 candidates TABLED
- Processing Lateral candidates
  - o Update on candidates
- Update on new eligibility list
  - o Update on applications received.
  - o Revise Orientation letter in process
- Retention and storage PENDING

### **Payment of Bills**

**Motion (1)** – by Poulos, seconded by Paoletti, to approve for payment Physician's Immediate Care invoice 4327361 in the amount of \$756.00 for Candidate Keckley medical examination.

Yea: 3 Nay: 0 - Motion Carried

## Payment of Bills - continued

Motion (2) – by Palazzo, seconded by Poulos, to approve for payment Blue Line invoice 45153 in the amount of \$546.00 for advertisement.

Yea: 3 Nay: 0 - Motion Carried

## **New Business**

**Motion (3)** – by Palazzo, seconded by Poulos, to accept Candidate Keckley background investigation *Yea:* 3 Nay: 0 – Motion Carried

**Motion (4)** – by Palazzo, seconded by Poulos, to accept Candidate Keckley medical report *Yea: 3 Nay: 0* – Motion Carried

Motion (5) – by Palazzo, seconded by Poulos, to approve Candidate Keckley for hire as Patrol Officer and to move forward with the swear in.

Yea: 3 Nay: 0 – Motion Carried

Motion (6) – by Paoletti, seconded by Poulos, to approve the Tribune invoice in the amount of \$20.02 for Legal Notice and email VH with confirmation.

Yea: 3 Nay: 0 - Motion Carried

### **Public Forum**

Chief Goss

#### **Executive Session**

### Adjournment

Motion (7) – by Palazzo seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:45 p.m. CDT. The next Regular Meeting will be held Tuesday, August 8, 2023 at the Estelle Sieb Community Center at 7:30 p.m. CDT.

Yea: 3 Nay: 0 - Motion Carried

Sam Palazzo

Attest:

Commissioner, Chairman

Jennifer Paoletti

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

Mulissa Ponlos