MINUTES OF REGULAR MEETING

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

April 25, 2023

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

Roll Call

Present:

Jennifer Paoletti, Vice Chairman

Melissa Poulos, Secretary

Absent:

Sam Palazzo, Chairman

Quorum determined

Meeting Minutes Review

- Minutes for April 11, 2023 – TABLED

Old Business

- Physician's Immediate Care invoice for Candidate Chum TABLED
- Motion (1) by Poulos, seconded by Paoletti, to accept all changes made to the Commission Rules & Regulation and to send to the Commission Attorney for approval
 Yea: 2 Nay: 0 – Motion Carried

Correspondence

- Physicians Immediate Care medical/vision report for Candidate Evangelista
- NPD Background on Candidate Evangelista
- Physician's Immediate Care letter regarding new billing system
- Physician's Immediate Care Summary on invoices

Committee Reporting

- Processing top 20 candidates TABLED
- Processing Lateral candidates -
- Review and update Rules and Regulations
 - Finalize all changes
- Discuss testing for new eligibility list PENDING
- Retention and storage PENDING

Payment of Bills

Motion (2) – by Poulos, seconded by Paoletti, to approve for payment Physician's Immediate Care invoice 4305721 dated April 4, 2023 in the amount of \$954.00 for Candidate Chum's medical examination.

Yea: 2 Nay: 0 - Motion Carried

New Business

Motion (3) – by Poulos, seconded by Paoletti, accept Physician's Immediate Care medical/vision report for Candidate Evangelist

Yea: 2 Nay: 0 - Motion Carried

Motion (4) – by Poulos, seconded by Paoletti, to approve Candidate Evangelista for Patrol Officer *Yea: 2 Nay: 0* – Motion Carried

Public Forum

Executive Session

Adjournment

Motion (5) – by Paoletti seconded by Poulos, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:39 p.m. CDT. The next Regular Meeting will be held Tuesday, May 9, 2023 at the Estelle Sieb Community Center at 6:00 p.m. CDT.

Yea: 2 Nay: 0 - Motion Carried

Attest:

Commissioner Chair

Commissioner, Chairman

Jennifer Paoletti

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

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