MINUTES OF REGULAR MEETING

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

April 11, 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

Motion (1) – by Poulos, seconded by Palazzo, to approve the Minutes of the March 28, 2023 regular meeting and be made part of the permanent record

Yea: 3 Nay: 0 - Motion Carried

Old Business

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

Correspondence

- Contact Stanard for new hire testing

Committee Reporting

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

Payment of Bills

- Invoice for Candidate Chum medical examination - Tabled

New Business

Motion (2) – by Poulos, seconded by Paoletti, to present Conditional Job Offer to Lateral Candidate Evangelista

Yea: 3 Nay: 0 - Motion Carried

Accept changes to Rules & Regulations – TABLED

Public Forum

Executive Session

Adjournment

Motion (3) – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:03 p.m. CDT. The next Regular Meeting will be held Tuesday, April 25, 2023 at the Estelle Sieb Community Center at 6:00 p.m. CDT.

Yea: 3 Nay: 0 - Motion Carried

Sam Palazzo

Attest:

Commissioner, Chairman

Jennifer Paoletti

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

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