# MINUTES OF REGULAR MEETING

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

November 14, 2023 Meeting called to order 6:00 p.m. CDT

#### Roll Call

Present:

Absent:

Jennifer Paoletti, Vice Chairman

Sam Palazzo, Chairman

Melissa Poulos, Secretary

Quorum determined

## Meeting Minutes Review

Motion (1) – by Poulos, seconded by Paoletti, to approve the Minutes of the October 24, 2023 regular meeting and be made part of the permanent record

Yea: 2 Nay: 0 - Motion Carried

## **Old Business**

## **Correspondence**

- Communication with Candidates regarding their interview schedule
- Email from Candidates Sciortino and Spalding withdrawing from the process
- Physicians Immediate Care invoices Missing invoices TABLED
- Email from Hernando County Sheriff response sent
- Stanard & Associates invoice
- Select Med invoice

#### **Committee Reporting**

- Processing top 20 candidates TABLED
- Processing Lateral candidates TABLED
- Add interview points to eligibility spreadsheet
  - o Discuss schedule for polygraph
- Retention and storage PENDING
- Rules & Regulations
  - o Discuss dropping age to 21 which will open the pool of candidates
  - o Discuss dropping education for military the board discussed dropping education requirements if applicant has served in the military and has an honorable discharge
  - o Discuss rolling eligibility list the board is interested and likes the process however the rolling list can be very expensive. We plan on requesting quotes from other vendors

#### Payment of Bills

- Physicians Immediate Care - TABLED

**Motion (2)** – by Poulos, seconded by Paoletti, to approve for payment Stanard & Associates invoice SA55944 in the amount of \$900.00 psych evaluation for Candidate Bonsonto and Candidate Muro

Yea: 2 Nay: 0 - Motion Carried

## Payment of Bills - Continued

Motion (3) – by Poulos, seconded by Paoletti, to approve for payment Select Med invoice number 101 in the amount of \$320.00 for Candidate Bonsonto stress test based on the recommendation from Physician's Immediate Care doctor

Yea: 2 Nay: 0 - Motion Carried

## New Business

**Motion (4)** – by Poulos, seconded by Paoletti, to accept oral interview scores *Yea: 2 Nay:*  $\theta$  – Motion Carried

**Motion (5)** – by Paoletti, seconded by Poulos, to send the top 6 candidates for polygraph examination

Yea: 2 Nay: 0 - Motion Carried

- Drop candidates that did not interview - all candidates made their scheduled appointment

Motion (6) – by Poulos, seconded by Paoletti, to drop Candidate Sciortino based on his email that he is withdrawing from the process

Yea: 2 Nay: 0 - Motion Carried

Motion (7) – by Paoletti, seconded by Poulos, to drop Candidate Spalding based on his email that he is withdrawing from the process

Yea: 2 Nay: 0 - Motion Carried

### Public Forum

#### **Executive Session**

## **Adjournment**

Motion (8) – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:28 p.m. CDT. The next Regular Meeting will be held Tuesday, December 12, 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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