

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

January 23, 2024

Meeting called to order 5:30 p.m. CDT

**Roll Call**

*Present:*

Melissa Poulos, Chairman  
Jennifer Paoletti, Vice Chairman  
Anthony Santucci, Secretary

*Absent:*

Quorum determined

**Meeting Minutes Review**

**Motion (1)** – by Poulos, seconded by Santucci, to approve the Minutes of the November 27, 2023 Special board meeting and be made part of the permanent record

*Yea: 3 Nay: 0* – Motion Carried

**Motion (2)** – by Poulos, seconded by Santucci, to approve the Minutes of the December 12, 2023 Regular board meeting and be made part of the permanent record

*Yea: 3 Nay: 0* – Motion Carried

**Motion (3)** – by Paoletti, seconded by Santucci, to approve the Minutes of the January 3, 2024 Special board meeting and be made part of the permanent record

*Yea: 3 Nay: 0* – Motion Carried

**Old Business**

**Correspondence**

- Emails from Candidates, response sent
- Email from Candidate Rein re: withdrawing from further consideration
- Email from Wooddale police re: Candidate, response sent
- Email from NPD re: update on background investigation

**Committee Reporting**

- Processing Top 21 candidates
- Retention and Storage – PENDING
- Rules & Regulations – Review Draft

**Payment of Bills**

**New Business**

**Motion (4)** – by Poulos, seconded by Paoletti, to accept Candidate Rein’s email from withdrawing from further consideration

*Yea: 3 Nay: 0* – Motion Carried

**Motion (5)** – by Paoletti, seconded by Poulos, to drop Candidate Jaimes based on NPD background investigation

*Yea: 3 Nay: 0* – Motion Carried

**Motion (6)** – by Paoletti, seconded by Poulos, to drop Candidate Deffenbaugh based on NPD background investigation

*Yea: 3 Nay: 0* – Motion Carried

**Motion (7)** – by Santucci, seconded by Poulos, to drop Candidate Alroth based on their reporting to NPD, they have accepted offer from another department

*Yea: 3 Nay: 0* – Motion Carried

**Motion (8)** – by Santucci, seconded by Poulos, to drop Candidate Cartagena due to no response to many NPD inquiries

*Yea: 3 Nay: 0* – Motion Carried

**Motion (9)** – by Paoletti, seconded by Poulos, to move forward with next (4) candidates (Roma, Malec, Husby, Zygula) based on NPD Chiefs update. Send applications to NPD for backgrounds

*Yea: 3 Nay: 0* – Motion Carried

**Motion (10)** – by Santucci, seconded by Poulos, to accept changes to the rules and regulations re: age requirements and requirements to attorney for review

*Yea: 3 Nay: 0* – Motion Carried

**Motion (11)** – by Poulos, seconded by Paoletti, to accept changes to the rules and regulation re: accepting military in lieu of education requirements to attorney for review

*Yea: 3 Nay: 0* – Motion Carried

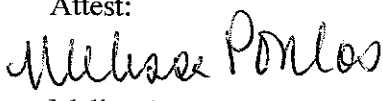
### Public Forum


### Executive Session

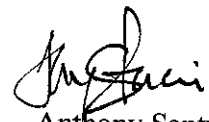
### Adjournment

**Motion (12)** – by Poulos seconded by Paoletti, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 6:57 p.m. CDT. The next Regular Meeting will be held Tuesday February 13, 2024 at the Estelle Sieb Community Center at 5:30 p.m. CDT.

Attest:

  
Melissa Poulos  
Commissioner, Chairman

  
Jennifer Paoletti  
Commissioner, Vice Chairman

  
Anthony Santucci  
Commissioner, Secretary