# AGENDA OF REGULAR MEETING

# NORRIDGE BOARD OF FIRE AND POLICE COMMISSIONERS VILLAGE OF NORRIDGE, ILLINOIS Note: Regular Meetings are conducted at the Estelle Sieb Community Center 7774 W. Irving Park Rd. Norridge, Illinois 60706

Meeting Date: April 9th, 2024 Time: 5:30 PM CT

Call to Order

Roll Call

#### Determination of Quorum

#### Previous Meeting Minute Review

- Approval of minutes for the Regular Board Meeting of March 26th, 2024 (tabled due to yet another computer/printer issue)
- Approval of minutes for the Regular Board Meeting of April 9th, 2024

#### Old Business

## Correspondence

- Received Medical report re: Candidate Martinez
- Emailed with Village of Norridge IT dept regarding printer issues
- Received emails re: Candidate Martinez current status
- Email re: Candidate Martinez from SelectMed Network Invoice #102

#### Committee Reporting

- Processing top 21 candidates
- Retention and storage PENDING
- Review all Physician's Immediate Care invoices PENDING
- New hire testing, discuss calendar
- President Report Budget
- Researching how other Commissioners are testing candidates

# Payment of Bills

- SelectMed Network Invoice #102 for Candidate Martinez

## New Business

- Vote to accept Candidate Martinez's request
- Vote on budget
- Vote on President Report
- Accept medical re: Candidate McElmeel and vote to hire for Full Time employment

Public Forum

Executive Session

Closing of the Meeting

Norridge Board of Fire & Police Commissioners

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