

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

April 9th, 2024

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

Roll Call

Present:

Melissa Poulos, Chairman

Anthony Santucci, Secretary

Absent:

Jennifer Paoletti, Vice Chairman

Quorum determined

Meeting Minutes Review

- Approval of minutes for the Regular Board Meeting of March 26th, 2024 (tabled due to printer issues)

Old Business

Motion (1) – by Poulos seconded by Santucci, to send next 5 Candidates to NPD for background investigation

Yea: 2 Nay: 0 – Motion Carried

Correspondence

- Correspondence with candidates re: power cards
- Correspondence with candidates re: psychological evaluations
- Phone conversation with Standard Dr. re: verbal recommendation of McElmeel
- Standard report on McElmeel
- Standard report on Martinez
- Communication with candidates McElmeel and Martinez re: medical examination
- Email with Candidate Husby re: power card
- Contact with Physicians to schedule medical examination
- Contact with Physicians re: invoice issues
- Letters issued to Candidates Malec and
- Received Power Test Results for Candidate Husby

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

- n/a

New Business

Motion (2) – by Poulos, seconded by Santucci, to present Conditional Job Offer to Candidate McElmeel

Yea: 2 Nay: 0 – Motion Carried

Motion (3) – by Poulos, seconded by Santucci, to present Conditional Job Offer to Candidate Martinez

Yea: 2 Nay: 0 – Motion Carried

Motion (4) – by Poulos, seconded by Santucci, to accept Stanard written psych evaluation for Candidate McElmeel and send for medical examination

Yea: 2 Nay: 0 – Motion Carried

Motion (5) – by Poulos, seconded by Santucci, to accept Stanard written psych evaluation for Candidate Martinez and send for medical examination and vision

Yea: 2 Nay: 0 – Motion Carried

Motion (6) – by Poulos, seconded by Santucci, to accept failed POWER test for Candidate Husby and remove from further consideration

Yea: 2 Nay: 0 – Motion Carried

Public Forum

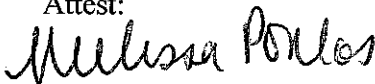
- NPD chief
- Connor McElmeel
- Eric Martinez

Executive Session

Adjournment

Motion (7) – by Poulos seconded by Santucci, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 7:10 p.m. CDT. The next Regular Meeting will be held Tuesday April 23rd, 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