



MICHIGAN CITY FIRE MERIT COMMISSION

100 MICHIGAN BOULEVARD
MICHIGAN CITY, INDIANA 46360
219-873-1570
PRESIDENT
CHARLES WILLIAMS, VICE PRESIDENT
EDWARD ZAKNOEN, SECRETARY
ROBERT POLLOCK, COMMISSIONER
RICKY JACKSON COMMISSIONER

MICHIGAN CITY FIRE MERIT COMMISSION

Meeting Notice

Monday, January 7, 2019

5:00 PM

Council Chambers

**100 E. Michigan Boulevard
Michigan City, IN 46360**

AGENDA

1. CALL THE ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DISCUSSION ON ELECTION FOR PRESIDENT
5. APPROVAL OF MINUTES
 - A. December 3, 2018 Regular Meeting Minutes
 - B. December 3, 2018 Special Meeting Minutes
 - C. December 7, 2018 Special Meeting Minutes
6. COMMUNICATIONS/CLAIMS
 - A. Payroll/Attorney Fees
 - B. Budget Report
7. REPORT FROM CITY COUNCIL REPRESENTATIVE
8. REPORT FROM COMMISSION ATTORNEY
9. REPORT FROM UNION LOCAL 475
10. REPORT FROM FIRE CHIEF RANDY NOVAK
11. NEW BUSINESS
 - A. Retirement of Battalion Chief Daryl Westphal effective 1/3/2019
 - B. Promotion of next Battalion Chief, Captain, Lieutenant and Driver/Operator effective 1/4/2019
 - C. Update on appeals
 - D. Update on Certifying Promotional List
12. OLD BUSINESS
13. PUBLIC COMMENTS
14. COMMISSION COMMENTS
15. ADJOURNMENT (**NEXT MEETING MONDAY, FEBRUARY 4, 2019 @ 5:00 PM**)