



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
GREGORY DEUTSCHER, COMMISSIONER

MICHIGAN CITY FIRE MERIT COMMISSION

Meeting Notice

Monday, May 6, 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. February 12, 2019 Special Meeting Minutes
 - B. February 25, 2019 Special Meeting Minutes
 - C. March 25, 2019 Special Meeting Minutes
 - D. April 1 2019 Regular Meeting Minutes
 - E. April 18, 2019 Executive Session Minutes
 - F. April 23, 2019 Executive Session Minutes
6. COMMUNICATIONS/CLAIMS
 - A. Payroll/Attorney Fees
 - B. Budget Report
 - C. Resignation of Firefighter Kevin Hutson effective 4/30/2019
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. OLD BUSINESS
 - A. Discussion of Appeal of Firefighter 1 (April 18th Hearing)
 - B. Discussion of Appeal of Firefighter 2 (April 23rd Hearing)
12. NEW BUSINESS
13. PUBLIC COMMENTS
14. COMMISSION COMMENTS
15. ADJOURNMENT (*NEXT MEETING MONDAY, JUNE 3, 2019 @ 5:00 PM*)