



## MICHIGAN CITY FIRE MERIT COMMISSION

100 MICHIGAN BOULEVARD  
MICHIGAN CITY, INDIANA 46360  
219-873-1570  
LOUISE MOCK, PRESIDENT  
CHARLES WILLIAMS, VICE PRESIDENT  
EDWARD ZAKNOEN, SECRETARY  
ROBERT POLLOCK, COMMISSIONER  
PATRICK VANCE, COMMISSIONER

## MICHIGAN CITY FIRE MERIT COMMISSION

### Meeting Notice

**Monday, November 5, 2018**

**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
5. APPROVAL OF MINUTES
  - A. October 1, 2018 Regular Meeting
  - B. October 12, 2018 Executive Session
  - C. October 12, 2018 Special Meeting
  - D. October 19, 2018 Special Meeting
  - E. October 26, 2018 Special Meeting
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. Resignation of Driver/Operator Ryan Smith effective October 15, 2018
  - B. Promotion – Next name to be promoted to Driver/Operator
12. OLD BUSINESS
13. PUBLIC COMMENTS
14. COMMISSION COMMENTS
15. ADJOURNMENT (**NEXT MEETING MONDAY, December 3, 2018 @ 5:00 PM**)