



## CITY FIRE MERIT COMMISSION

100 MICHIGAN BLVD.

MICHIGAN CITY, INDIANA 46360 219-8731570

KEITH HARRIS, PRESIDENT

JOHN SKIERKOWSKI, VICE PRESIDENT

LOUISE MOCK, SECRETARY

Bart Lombard, COMMISSIONER

JOHN STIMLEY, COMMISSIONER

Minutes of the January 10, 2011 Michigan City Fire Merit Commission Meeting.

President Harris called the meeting to order. A quorum was noted as present with Commissioners Bart Lombard, John Stimley, Louise Mock and John Skierkowski, in attendance. Others present Chief Dave Lamb, Deputy Chief Randy Novak, Firefighters Mike Neulieb, Dave Koss and Attorney Pam Krause, Recording Secretary Gale Neulieb.

On a motion by John Stimley, second by John Skierkowski the minutes of the December 6, 2010 meeting were approved. **Motion 5-0.**

A motion was made by John Stimley and second by Bart Lombard to pay claims in the amount of \$1,421.67, motion approved. **Motion 5-0.**

President Harris advised City Council Liaison Pat Boy had a prior commitment and would not be present.

Attorney Krause had no report regarding the status of the proposed Fire Merit Ordinance.

President Harris advised the promotional tests results were mailed out to each person that participated and a copy was sent to the Chief's Office.

Chief Lamb stated that since there were no appeals regarding the final scores the Chief's Office would post the results at each station.

President Harris asked if each Commissioner received the list with the 2010 fire fighter applicants ranks/scores, advising that their letters were sent certified to each applicant advising them of their final rank and scores.

President Harris stated that he would send an e-mail to Council President Espar regarding the status of the Fire Merit Ordinance and advise the Commission at next month's meeting (February 7, 2011).

Chief Lamb advised that Captain Rick Kahn would be retiring January 30, 2011 after thirty (30) years of service requesting the Commission to contact the first qualified candidate on the 2010 list.

Discussion ensued among President Harris, Commissioners Lombard, Stimley, and Skierkowski, and Chief Lamb.

Commissioner Skierkowski made a motion to send out a letter to the first qualified candidate on the 2010 firefighter applicant list, second by Commissioner Lombard and approved. **Motion 5 – 0.**

Chief Lamb commended Fire Fighter Local 475 on the fund raisers they did in 2010 for our community.

Bart Lombard commented on the tragedy that happened to a firefighter in Chicago.

There were no comments from the public.

President Harris thanked the Commission for appointing him as President for this year.

President Harris advised that the next Fire Merit Commission meeting be held on February 7, 2011, 5:00 p.m. in the Council Chamber, City Hall.

President Harris asked if there were any more comments or questions and hearing none, a motion by Commissioner Lombard, second by Commissioner Skierkowski the meeting was adjourned at 5:19 p.m.