



MICHIGAN CITY FIRE MERIT COMMISSION

100 MICHIGAN BOULEVARD
MICHIGAN CITY, INDIANA 46360
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LOUISE MOCK, PRESIDENT
CHARLES WILLIAMS, VICE PRESIDENT
ROBERT POLLOCK, SECRETARY
GEOFF PLUMMER, COMMISSIONER
PATRICK VANCE, COMMISSIONER

Michigan City Fire Merit Commission Meeting Minutes: February 1, 2016

President Mock called the meeting to order at 5:00 PM. A quorum was noted with Commissioners Louise Mock, Charles Williams, Robert Pollock, and Geoff Plummer in attendance. Also present was Commission Attorney Jennifer Koethe, City Council Representative Sharon Carnes, and Fire Chief Randy Novak.

At this time, President Mock asked all present to stand and recite the Pledge of Allegiance.

A motion was made by Commissioner Pollock to accept the minutes from the December 17, 2015 special meeting and the January 4, 2016 regular meeting. The motion was seconded by Commissioner Williams and carried as follows; **AYES: MEMBERS Mock, Williams, Pollock and Plummer (4). NAYS: (0); Motion Carries.**

Communications/Claims- Commissioner Pollock made a motion to accept the payroll and attorney fees as presented. The motion was seconded by Commissioner Williams and carried as follows: **AYES: MEMBERS Mock, Williams, Pollock, and Plummer (4). NAYS: (0). Motion Carries.**

Report from Council Representative- Ms. Carnes stated that the Resolution for the 10% matching was on the agenda for the City Council meeting that was scheduled for Tuesday, February 2, 2016.

Report from Commission Attorney- Attorney Koethe welcomed Ms. Carnes and the special committee would be meeting again on Thursday, February 4, 2016.

Report from Union Local 475- None

Report from Fire Chief Randy Novak- Chief Novak would like to start with asking the commission for 2 names to send to PERF stating Adam Floyd resigned January 12, 2016.

Commissioner Pollock made a motion to provide Chief Novak with two (2) names. The motion was seconded by Commissioner Plummer and carried as follows: **AYES: MEMBERS Mock, Williams, Pollock, and Plummer (4). NAYS: None (0). Motion Carries.**

Effective February 15, 2016 Driver/Operator Matt Schooley will be placed on disability. Therefore Chief Novak is asking to promote the next Driver/Operator.

Commissioner Pollock made a motion to allow Chief Novak to promote the next Driver/Operator. The motion was seconded by Commissioner Plummer and carried as follows: **AYES: MEMBERS Mock, Williams, Pollock, and Plummer (4). NAYS: (0). Motion Carries.**

There was a large structure fire on January 17, 2016 and Chief Novak just wanted all to know that the crews that responded did a fantastic job, no one was hurt.

An update with the Fire Science program at AKS, there are 25 students already signed up for the school year of 2016-2017.

It was approved at the Board of Works meeting to allow the M.C.F.D. to carry Narcan which will help with drug overdoses. This is funded through La Porte Hospital.

Chief Novak gave an update on the South Bend academy.

New Business- None

Old Business- None

Public Comment- Lane Van Sickle addressed the Commission about his concerns with nursing school, graduation and asked for a pass on the hiring list. The commission advised Mr. Van Sickle they will discuss this and get back with him. Attorney Koethe stated she would review the ordinance and see what is allowed.

City Councilman Chris Schwanke addressed the Commission stating he was still available to work with Ms. Carnes and the commission with any questions or help they might have or need.

Chief Novak added that he had the evaluations from July 1, 2015 to December 31, 2015 and would like to hand them to the commission at this time.

Commission Comment- None

Motion to adjourn was made by Commissioner Pollock at 5:25 PM and seconded by Commissioner Plummer. Ayes 4 Nays 0; Motion Carries.

Next Meeting is scheduled for Monday, March 7, 2016 at 5:00 PM.

Commissioner Pollock made a motion to reopen the meeting. The motion was seconded by Commissioner Plummer and carried as follows: **AYES: MEMBERS Mock, Williams, Pollock, and Plummer (4). NAYS: None (0). Motion Carries.**

Commission Plummer made a motion to approve the four (4) evaluations that were brought in front of the commission. The motion was seconded by Commission Williams and carried as follows: **AYES: MEMBERS Mock, Williams, Pollock, and Plummer (4). NAYS: None (0). Motion Carries.**

Motion to adjourn was made by Commission Plummer and seconded by Commission Pollock. Ayes 4 Nays 0; Motion Carries.