



MICHIGAN CITY FIRE MERIT COMMISSION

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

Michigan City Fire Merit Commission Meeting Minutes: March 7, 2016

President Mock called the meeting to order at 5:00 PM. A quorum was noted with Commissioners Louise Mock, Charles Williams, Robert Pollock, Geoff Plummer, and Patrick Vance 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 February 1, 2016 Regular Meeting, February 16, 2016 Special Meeting and February 16, 2016 Executive Meeting. The motion was seconded by Commissioner Williams and carried as follows; **AYES: MEMBERS Mock, Williams, Pollock, Plummer and Vance (5). 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 Plummer and carried as follows: **AYES: MEMBERS Mock, Williams, Pollock, Plummer and Vance (5). NAYS: (0). Motion Carries.**

Discussion ensued between the Board and the union about the upcoming Promotional testing dates and the alternate date stating it will be confirmed in the ordinance so there is no confusion and Sarah Smith will be contacted to confirm her availability.

Report from Council Representative- Ms. Carnes thanked the M.C.F.D. for the use of the Administration Building to allow her to hold meeting there for the new Cleveland Park.

Report from Commission Attorney- Attorney Koethe stated the last committee meeting was cancelled due to the State of Emergency and they were planning on holding another meeting on March 29, 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.

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, Plummer and Vance (5). NAYS: None (0). Motion Carries.**

New Business- None

Old Business- None

Public Comment- Rob Steinborn asked that the commission get the study material out to the firefighters as soon as possible for the upcoming promotional testing.

Commission Comment- Commissioner Pollock asked that the next month's meeting be changed because there would not be a quorum. It was agreed upon to hold the meeting on Monday, April 11, 2016 at 5:00 PM.

Motion to adjourn was made by Commissioner Pollock at 5:15 PM and seconded by Commissioner Vance. Ayes 5 Nays 0; Motion Carries.

Next Meeting is scheduled for Monday, April 11, 2016 at 5:00 PM.

Louise Mock, President