



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
PATRICK VANCE, COMMISSIONER
EDWARD ZAKNOEN, COMMISSIONER

Michigan City Fire Merit Commission Meeting Minutes: June 5, 2017

President Mock called the meeting to order at 5:00 PM. A quorum was noted with Commissioners Louise Mock, Bob Pollock, and Patrick Vance in attendance. Commissioners Charles Williams and Edward Zaknoen were absent. Also present was Fire Chief Randy Novak and Commission Attorney Jennifer Koethe.

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 May 1, 2017 Regular meeting, and the Special Meeting minutes from May 15, 2017. The motion was seconded by Commissioner Vance and carried as follows: **AYES: MEMBERS Mock, Pollock and Vance (3). NAYS: None (0). Motion Carries.**

Communications/Claims- Commissioner Pollock made a motion to accept the claims and payroll for Mau 2017. The motion was seconded by Commissioner Vance and carried as follows: **AYES: MEMBERS Mock, Pollock, and Vance (3). NAYS: None (0). Motion Carries.**

Commissioner Pollock gave an update to the commission regarding the 2017 budget stating there are still some claims he is looking to come through such as the future academy cost, travel expenses to the academy, two (2) more agility testing's and employment advertising; advising the commission has used 41% of its budget to date.

Discussion ensued between Commissioner Pollock and Fire Chief Randy Novak regarding the next academy and the number of recruits that could be attending.

Commissioner Pollock made the motion to accept the budget report. The motion was seconded by Commissioner Vance and carried as follows: **AYES: MEMBERS Mock, Pollock and Vance (3). NAYS: None (0). Motion Carries.**

Report from City Council President Chris Schwanke- No Report

Report from Commission Attorney- Ms. Koethe addressed the commission regarding her 30-day resignation; advising she will provide the new attorney with all the information regarding the committee; Ms. Koethe stated the City Attorney was aware of her resignation and will be working to provide the commission with a new attorney; Ms. Koethe reminded the commission regarding the rules for the minutes of an executive session; further advising there is no future committee meeting scheduled.

Report from Union Local 475- No Report

Report from Fire Chief Randy Novak- Chief Novak updated the commission on the graduation ceremony held on Friday, June 2 for the new recruits at the academy; advising the commission the next academy will start on September 18, 2017 and be 22 weeks long; further reminding the commission to set a minority testing date.

New Business- Discussion ensued between Commissioner Vance and Attorney Koethe regarding Appendix A and the procedure that is taking place to correct it not being attached to the ordinance.

Commissioner Pollock made the motion to change the score from a two (2) to a four (4) on appeal #1. The motion was seconded by Commissioner Vance and carried as follows: **AYES: MEMBERS Mock, Pollock and Vance (3). NAYS: None (0). Motion Carries.**

Old Business- None

Public Comment- Capt. James Young addressed the commission stating both he and Steve Stimley were celebrating anniversaries; further addressing Mr. Young was up for a promotion dated December 2018 and when would the promotional list expire; It was advised that the promotional list would expire January 1, 2019 and there would be no issues.

Commission Comments- No Report

Motion to adjourn was made by Commissioner Pollock at 5:23 pm and seconded by Commissioner Vance. Ayes 3 Nays 0; Motion Carries.

Next Meeting is scheduled for Monday, July 3, 2017 at 5:00 PM.