



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: June 6, 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 Patrick Vance in attendance. Commissioner Geoff Plummer was absent. 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 May 2, 2016 Regular Meeting. The motion was seconded by Commissioner Vance and carried as follows; **AYES: MEMBERS Mock, Williams, Pollock, and Vance (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 Vance and carried as follows: **AYES: MEMBERS Mock, Williams, Pollock, and Vance (4). NAYS: (0). Motion Carries.**

Commissioner Pollock addressed everyone about the \$3,900 in question and that it was on 2nd reading with the City Counsel. Again there would be a double payroll in December because the commissioners do not receive a paycheck in January. And Commissioner Pollock has budgeted \$4,200 for testing supplies and duties for the upcoming applicant testing. Also, there is the academy that has a budget of \$12,000.00 and advertising of \$700.00.

There will be a conference call with Sarah Smith at 4:00 PM on Wednesday, June 8, 2016 to go over details of the Promotional Testing.

And finally the Agility Test is scheduled for Saturday, June 25, 2016 which will included the ladder climb, agility test and interview.

Report from Council Liaison Sharon Carnes- Ms. Carnes addressed the commission that the Finance Committee approved the funds for the testing.

Report from Commission Attorney- Attorney Koethe addressed the commission that there was a committee meeting on May 19, 2016 and they were trying to schedule the June meeting.

Report from Union Local 475- No Report

Report from Fire Chief Randy Novak- Chief Novak addressed the commission that on June 3, 2016 two of the three probationary firefighters would be graduating from the academy. One was injured and will join the academy in the September to finish.

Evaluations started June 13, 2016.

New Business- Commissioner Pollock address the commissioner that he turned in the 2017 budget, included in this he has requested a raise for the commissioner recording secretary and raise for the commission attorney and explained why.

Commissioner Pollock made a motion to approve the purposed 2017 budget. The motion was seconded by Commissioner Vance and carried as follows: **AYES: MEMBERS Mock, Williams, Pollock, and Vance (4). NAYS: None (0). Motion Carries.**

Old Business- No Report

Public Comment- No Report

Commission Comment- No Report

Motion to adjourn was made by Commissioner Pollock at 5:23 PM and seconded by Commissioner Vance. Ayes 4 Nays 0; Motion Carries.

Next Meeting is scheduled for TUESDAY, JULY 5, 2016 at 5:00 PM.

Louise Mock, President