



MICHIGAN CITY FIRE MERIT COMMISSION

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BART LOMBARD, PRESIDENT
JOHN STIMLEY, VICE PRESIDENT
LOUISE MOCK, SECRETARY
JOHN SKIERKOWSKI, COMMISSIONER
KEITH HARRIS, COMMISSIONER

Minutes of the June 17, 2009, SPECIAL Michigan City Fire Merit Commission Meeting.

President Bart Lombard called the meeting to order. A quorum was noted as present with Commissioners Bart Lombard, Louise Mock, John Stimley and Keith Harris in attendance. Others present included Chief Lamb, Attorney Krause, Randy Novak, and Gale Neulieb.

Keith Harris made a motion to accept the letter of resignation received from probationary firefighter David Briggs, second by Commissioners John Stimley and Louise Mock. The motion passed by the following vote: AYES: Commissioners, Lombard, Stimley, Harris and Mock (4). NAYS: None (0).

President Lombard stated that Commissioner Skierkowski was in favor of accepting Mr. Briggs resignation.

Chief Lamb asked the Commission to extend employment to the next candidate on the ranked list.

President Lombard advised that according to the ordinance the next candidate would be from the non minority list.

President Lombard stated the new recruitment process to redevelop a list for the hiring of minority candidates has begun.

On a motion by Keith Harris and second by John Stimley the Commission agreed to extend employment for the next candidate from the non minority list. The motion carried by the following vote: AYES: COMMISSIONERS Lombard, Stimley, Harris and Mock. NAYS: None (0).

Commissioner Stimley requested the commission contact the next candidate personally.

Discussion ensued among President Lombard, Keith Harris, John Stimley and Gale Neulieb regarding the 2010 budget.

President Lombard stated the next regular Fire Merit Commission Meeting would be held on Monday, July 6, 2009 at 5:00 p.m. in the Council Chamber, at City Hall.

President Lombard asked if there were any more comments or questions and hearing none, a motion by Keith Harris, second by John Stimley the meeting was adjourned.