



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: July 5, 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 June 6, 2016 Regular Meeting. The motion was seconded by Commissioner Williams and carried as follows: **AYES: MEMBERS Mock, Williams, Pollock, and Vance (4). NAYS: (0). Motion Carries.**

A motion was made by Commissioner Pollock to accept the minutes from the June 8, 2016 Special 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 updated the commissioner on the budget stating at the end of June the commission has used 35% of its 2016 budget.

Commissioner Williams made a motion to accept the contract with Sarah Smith to administer the 2016 Promotional Testing scheduled for September. The motion was seconded by Commissioner Vance and carried as follows: **AYES: MEMBERS Mock, Williams, Pollock, and Vance (4). NAYS: (0). Motion Carries.**

Report from Council Liaison Sharon Carnes- Ms. Carnes addressed the commission that at the June 21, 2016 the ordinance has been TABLED for the Fire Pension Funds.

Report from Commission Attorney- Attorney Koethe addressed the commission that there was a committee meeting scheduled for July 6, 2016 at 2:00 PM.

Report from Union Local 475- No Report

Report from Fire Chief Randy Novak- Chief Novak addressed the commission that there have been several structure fires at the end of June. The guys on the department have done a great job, naming some of these fires being a church on 11th Street and Clarion Inn on 400 N. There was also a grass fire over the 4th of July weekend at the beach.

New Business- No Report

Old Business- Commissioner Pollock outlined the 2017 Budget increases.

Public Comment- No Report

Commission Comment- Commissioner Vance stated he attended the Fire Fest and it was fantastic.

Motion to adjourn was made by Commissioner Vance at 5:17 PM and seconded by Commissioner Pollock. Ayes 4 Nays 0; Motion Carries.

Next Meeting is scheduled for MONDAY, AUGUST 1, 2016 at 5:00 PM.

Louise Mock, President