



## 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  
DAVID GRING, COMMISSIONER

### Michigan City Fire Merit Commission Meeting Minutes: July 6, 2015

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 in attendance. Also present was Fire Chief Randy Novak, Commission Attorney Jennifer Koethe, and Council President Chris Schwanke. Commissioner David Gring was absent.

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 1, 2015 meeting. Commission Williams seconded. **Ayes 4 Nays 0; Motion Carries.**

**Communications/Claims-** Commissioner Pollock made a motion to accept the payroll for July 2015 is \$1,426.27 which included the attorney fees. Commissioner Plummer seconded. Roll Call was done with a vote of **Ayes 4 Nays 0; Motion Carries.**

Commissioner Pollock commented that the commission did have a Special Meeting for the 2016 Budget and there was a quorum for this meeting. It was discussed about how many firefighters would be needed to remain at 78 for 2016 and future academy and cost.

**Report from Council President-** Mr. Schwanke thanked Commissioner Pollock for the meeting to talk about the 2016 budget.

**Report from Commission Attorney-** Mrs. Koethe updated the commission about the committee meeting that was held on Thursday, July 8. She was very pleased and they are moving forward. She stated that she would like to have another committee meeting within the next week or two.

**Report from Union Local 475-** None

**New Business-** None

**Old Business-** None

**Report from Fire Randy Novak-** It was stated that within the last two (2) weeks, there has been 2800 man hours devoted to cleaning up the training center on Hitchcock.

At this time Chief Novak read a letter about an incident that happened on Indiana Ave on June 1, 2015 where Engine 1 responded to a house fire. There they found a female victim face down in the back of the house. The Life Saving Award was awarded to this engine as well as two (2) EMS employees. Council President Schwanke also wanted to add to this that there was a second crew that showed up to this structure fire and a dog was also saved.

Commissioner Mock added that the commission is so proud of the firefighters.

**Public Comment-** None

**Commission Comment-** None

**Motion to adjourn was made by Commissioner Pollock and seconded by Commissioner Plummer. Ayes 4 Nays 0; Motion Carries.**

**Next Meeting is scheduled for Monday, August 3, 2015 at 5:00 PM.**