



## 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: October 3, 2016

President Mock called the meeting to order at 5:00 P.M. A quorum was noted with Commissioners Louise Mock, Charles Williams, Robert Pollock, and Patrick Vance all in attendance. Commissioner Plummer was absent. Also present was Fire Chief Randy Novak and Council Liaison Sharon Carnes.

At this time, President Mock asked all present to stand and recite the Pledge of Allegiance.

**APPROVAL OF MINUTES-** Commissioner Pollock made a motion to accept the minutes as presented from the September 6, 2016 regular Meeting. Firefighter Steve Stimley addressed the Commission that he would like the minutes read out loud. Commissioner Pollock then read the minutes from the September 6, 2016 meeting. There was a motion on the floor to accept the minutes so the motion was seconded by Commissioner Vance and carries as follows: **AYES: MEMBERS Pollock, Vance, Williams, and Mock (4). NAYS: None (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 Williams and carries as follows: **AYES: MEMBERS Pollock, Vance, Williams and Mock (4). NAYS: None (0). Motion Carries.**

Commissioner Pollock updated the Commission on the proposed 2017 budget. The budget as proposed has been accepted by the Budget Committee of the Common Council with two exceptions. The proposed raises for our secretary and attorney were deemed to fall under the requirements of the Mayor's Salary Order and were thus denied.

The proposed 2017 budget will now be placed in ordinance form to be voted on by the entire city council.

Commissioner Pollock made a motion to accept the budget for 2017 as presented. The motion was seconded by Commissioner Vance and carries as follows: **AYES:**

**MEMBERS Pollock, Vance, Williams and Mock (4). NAYS: None (0). Motion Carries.**

**REPORT FROM COUNCIL LIAISON SHARON CARNES-** Ms. Carnes reminded everyone that the Council voted on the budget that was received from the Controller's office.

**REPORT FROM COMMISSION ATTORNEY JENNIFER KOETHE-** Absent

**REPORT FROM UNION LOCAL 475-** No Report

**REPORT FROM FIRE CHIEF RANDY NOVAK-** Reminded everyone of the Open House that will be held at the Fire Station on Cleveland Ave.

And Tony Drzewiecki is looking into a second date to have live drills out at the training tower on Hitchcock.

Chief Novak also updated the Commission that everyone at the academy is doing well.

**NEW BUSINESS-** No Report

**OLD BUSINESS –** No Report

**PUBLIC COMMENT-** No Report

**COMMISSIN COMMENT-** No Report

Commissioner Pollock made a motion to adjourn the meeting. The motion was seconded by Commissioner Vance and carries as follows: **AYES: MEMBERS Pollock, Vance, Williams and Mock (4). NAYS: None (0). Motion Carries.**

**NEXT MEETING IS SCHEDULED FOR Monday, November 7 @ 5:00 PM**

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Louise Mock, President