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: November 2, 2015

President Mock called the meeting to order at 5:00 P.M. A quorum was noted with Commissioners Louise Mock, Charles Williams, Robert Pollock, Geoff Plummer and Dave Gring all in attendance. Also present was City Council President Chris Schwanke and Commission Attorney Jennifer Koethe.

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

The Commission wished Robert Steinborn congratulations for being awarded Firefighter of the Year.

Commissioner Bob Pollock made a motion to accept the minutes as written from the October 5, 2015 meeting. The motion was seconded by Geoff Plummer and carries as follows: AYES: MEMBERS Gring, Plummer, Pollock, Williams and Mock (5). NAYS: None (0). Motion Carries.

<u>COMMUNICATIONS/CLAIMS-</u>Commissioner Pollock made a motion to accept the payroll for \$1,426.27 which included the attorney fees. The motion was seconded by Commissioner Plummer and carries as follows: **AYES: MEMBERS Gring, Plummer, Pollock, Williams and Mock (5). NAYS: None (0). Motion Carries.**

Commissioner Pollock also stated that as of October 31, 2015 the commission budget was at 72.22%. He also asked that if anyone has not turned in any timesheets for overtime for the PAT testing, to please do so now.

REPORT FROM COUNCIL PRESIDENT CHRIS SCHWANKE-Council President Schwanke had nothing to report but wanted to congratulate Robert Steinborn on his Firefighter of the year award.

REPORT FROM COMMISSION ATTORNEY JENNIFER KOETHE-Attorney Koethe stated there would be another committee meeting on November 12 at 4:15 P.M.

She as well congratulated Robert Steinborn for his award.

REPORT FROM UNION LOCAL 475- No Report

NEW BUSINESS- No Report

<u>OLD BUSINESS</u> — Tony Drzewiecki reported that October was a busy month. The annual United Car Wash was held and this year MCPD and MCAS joined forces with the MCFD and together raised over \$6,000.00.

The firefighters have been in the schools helping to promote fire safety.

New Firefighter Greg Fletcher would be sworn in.

Discussion ensued between the board and Mr. Drzewiecki about completing the EMT course within 12 mo. for hire and it was stated that no firefighter is over that limit at this present time. That everyone's certifications are verified through Homeland Security.

Council President Chris Schwanke stated he saw in the paper a fire truck passing out candy on Halloween and has heard nothing but positive comments about that. Mr. Drzewiecki stated that all engine companies were to provide safety during trick or treat and the firefighters took it upon themselves to pass out the candy.

PUBLIC COMMENT- No Report

<u>COMMISSIN COMMENT-</u> Commissioner Bob Pollock took this time to address the Toys for Tots for 2015. There will be 80 locations in La Porte County. This will start the second week of November.

Commissioner Bob Pollock made a motion to adjourn the meeting. The motion was seconded by Commissioner Geoff Plummer and carries as follows: **AYES: MEMBERS Gring, Plummer, Pollock, Williams and Mock (5). NAYS: None (0). Motion Carries.**

NEXT MEETING IS SCHEDULED FOR MONDAY, DECEMBER 7, 2015 @ 5:00 PM