



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: November 7, 2016

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 and Patrick Vance all in attendance. 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 October 3, 2016 regular meeting which included the corrections; September 9, 2016 Special Meeting; September 17, 2016 Special Meeting; October 8, 2016 Special Meeting and October 22, 2016 Special Meeting. The motion was seconded by Commissioner Vance and carried as follows: **AYES: MEMBERS Mock, Williams, Pollock, Plummer and Vance (5). 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 Plummer and carried as follows: **AYES: MEMBERS Mock, Williams, Pollock, Plummer and Vance (5). NAYS: (0). Motion Carries.**

Commissioner Pollock updated the Commission on the Budget stating as of October 31, 2016 the commission has used 83.32%. Commissioner Pollock explained the problem with Contractual Services and how it would be corrected.

Commissioner Pollock made a motion to accept the Budget report. The motion was seconded by Commissioner Plummer and carried as follows: **AYES: Mock, Williams, Pollock, Plummer and Vance (5). NAYS: None (0). Motion Carries.**

At this time Commissioner Mock wanted to Congratulate Firefighter Drew Belue for winning Firefighter of the Year.

Report from Council Liaison Sharon Carnes- No report

Report from Commission Attorney- Attorney Koethe addressed the commission that at the next meeting will be Wednesday, November 9, 2016 at 4:30 pm.

Attorney Koethe also congratulated Firefighter Drew Belue.

Report from Union Local 475- No report

Report from Fire Chief Randy Novak- Chief Novak updated the commission on the 4 recruits at the academy, stating 3 out of 4 of them have achieved perfect scores. He will let the commission know when graduation is but it is scheduled for some time in February.

The new academy is schedule to begin January 3, 2017.

The Exchange Club has named Firefighter Drew Belue as Firefighter of the year.

As the commission might have notice, the asphalt is done at the training facility. Also, Nipsco is running gas to the building for heat, so there should not be any issues with holding testing in the winter months.

And Chief Novak reminded the commission that he is still short one name and needs three more.

New Business- Attorney Koethe reminded the Commission they needed to certify the minority hiring list.

Commissioner Pollock made a motion to accept the list. The motion was seconded by Commission Plummer and carried as follows: **AYES: Mock, Williams, Pollock, Plummer and Vance (5). NAYS: (0). Motion Carries.**

Commissioner Pollock made a motion to approve the Fire Chief's review. The motion was seconded by Commission Plummer and carried as follows: **AYES: MEMBERS Mock, Williams, Pollock, Plummer and Vance (5). NAYS: (0). Motion Carries.**

Old Business- None

Public Comment-- None

Commission Comment- Commissioner Pollock took this time to talk to everyone in attendance about Toys for Tots.

Fire Chief Randy Novak reminded everyone of the Snow Flake Parade to be held on Saturday, December 3, 2016 starting at 3:00 pm from 10th Street to 4th Street.

Motion to adjourn was made by Commissioner Pollock at 5:20 PM and seconded by Commissioner Plummer. Ayes 5 Nays 0; Motion Carries.

Next Meeting is scheduled for Monday, December 5, 2016 at 5:00 PM.

Louise Mock, President

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