



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
PATRICK VANCE, COMMISSIONER
EDWARD ZAKNOEN, COMMISSIONER

Michigan City Fire Merit Commission Special Meeting Minutes: November 28, 2016

President Mock called the meeting to order at 3:07 PM. A quorum was noted with Commissioners Louise Mock, Robert Pollock and Charles Williams present. Also present was Attorney Jennifer Koethe, Chief Novak, Members of the Fire Department and Public. Commissioners Geoff Plummer and Patrick Vance were absent.

Attorney Koethe advised the Commissioners that this meeting was to discuss an applicant who was given residency points where there was an issue as to whether the applicant was entitled to those points, as well as the procedure for giving residency points.

Discussion ensued between the Commissioners and Attorney Koethe regarding the current procedure for verifying an applicant's residency and Attorney Koethe advised the Commission of case law regarding residency.

Attorney Willoughby was present with the applicant whose residency was questioned and advised that he could provide the Commission with proof of the applicant's residency in the form of an affidavit. Attorney Willoughby discussed what would be contained in the affidavit.

Commissioner Mock made the motion to accept proof of residency in the form of an affidavit to be submitted the following day to the Commission's Counsel. The motion was seconded by Commissioner Pollock and carried as follows: **AYES: MEMBERS Mock, Williams, and Pollock. (3). NAYS: (0). Motion Carries.**

The Commission further advised that they would discuss possibly appointing a committee to review the current procedures for assigning residency points at the next meeting.

A motion was made by Commissioner Williams to adjourn at 3:55 PM and it was seconded by Commissioner Pollock and carried as follows: **AYES: MEMBERS: Mock, Williams, and Pollock (3). NAYS: None (0). Motion Carries.**

Louise Mock, President