



## MICHIGAN CITY FIRE MERIT COMMISSION

100 MICHIGAN BOULEVARD  
MICHIGAN CITY, INDIANA 46360  
219-873-1570  
LOUISE MOCK, PRESIDENT  
CHARLES WILLIAMS, VICE PRESIDENT  
EDWARD ZAKNOEN, SECRETARY  
ROBERT POLLOCK, COMMISSIONER  
PATRICK VANCE, COMMISSIONER

### MICHIGAN CITY FIRE MERIT COMMISSION

#### Meeting Notice

**Monday, December 3, 2018**

**5:00 PM**

**Council Chambers**

**100 E. Michigan Boulevard**

**Michigan City, IN 46360**

#### AGENDA

1. CALL THE ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ELECTION OF OFFICERS
5. APPROVAL OF MINUTES
  - A. November 5, 2018 Regular Meeting Minutes
  - B. November 20, 2018 Executive Session Minutes
6. COMMUNICATIONS/CLAIMS
  - A. Payroll/Attorney Fees
  - B. Budget Report
7. REPORT FROM CITY COUNCIL REPRESENTATIVE
8. REPORT FROM COMMISSION ATTORNEY
9. REPORT FROM UNION LOCAL 475
10. REPORT FROM FIRE CHIEF RANDY NOVAK
11. NEW BUSINESS
  - A. Retirement of Battalion Chief Tom Zawacki effective 12/8/2018
  - B. Promotion of next Battalion Chief, Captain, Lieutenant and Driver/Operator effective 12/9/2018
  - C. 2019 Attorney selection/contract
12. OLD BUSINESS
13. PUBLIC COMMENTS
14. COMMISSION COMMENTS
15. ADJOURNMENT (NEXT MEETING MONDAY, JANUARY 7, 2019 @ 5:00 PM)