MICHIGAN CITY FIRE MERIT COMMISSION
Meeting Notice

Monday, March 4, 2019
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. DISCUSSION ON ELECTION FOR PRESIDENT
5. APPROVAL OF MINUTES
   A. February 4, 2019 Regular Meeting Minutes
   B. February 4, 2019 Executive Session Minutes
   C. February 11, 2019 Executive Session Minutes
   D. February 12, 2019 Executive Session Minutes
   E. February 12, 2019 Special Meeting Minutes
   F. February 25, 2019 Executive Session Minutes
   G. February 25, 2019 Special Meeting 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. Promotion of next Battalion Chief, Captain, Lieutenant and Driver/Operator
effective 1/4/2019
    B. Update on Certifying Promotional List
12. OLD BUSINESS
13. PUBLIC COMMENTS
14. COMMISSION COMMENTS
15. ADJOURNMENT (NEXT MEETING MONDAY, APRIL 1, 2019 @ 5:00 PM)