

Zionsville Fire Department

Pension Board

June 11, 2015

I. Call to order

James VanGorder called to order the meeting of the Zionsville Fire Department Pension Board at 9:00am on June 11, 2015 at Zionsville Town Hall, Fire Place Room.

II. Roll call

The following Pension Board members were present representing a quorum: James VanGorder, Josh Frost, Justin Pataky, Scott Plummer, Dustin Campins, and Attorney for the Board Terry Dawson. Noted that as of June 2, 2015, in accordance with the Town of Zionsville's Reorganization plan, Mayor Pappa will fill the role as Executive, as such, Steven Mundy will no longer need to attend.

III. Approval of Previous Minutes

Motion for approval by James VanGorder, seconded by Scott Plummer, motion passed unanimously

IV. Old Business

Pension Board By Laws General Discussion. All red line items were discussed and no issues found amongst board members. Josh Frost submitted a motion for approval, seconded by Scott Plummer, motion passed unanimously to approve amended By Laws.

V. New Business

Secretary Elections. Board discussion on current Secretary and the need to fill the position based on by laws. Josh Frost nominated Justin Pataky to the position of Secretary, Justin Pataky accepted the nomination. James VanGorder called a 2nd and 3rd time for other nominations, none nominated. Nomination was seconded by Scott Plummer, motion passed unanimously

Next meeting TBD.

VI. James VanGorder adjourned meeting at 09:15 am

Minutes Submitted by Justin Pataky