

**ZIONSVILLE SAFETY BOARD
MEETING MEMORANDA**

**For
October 31, 2016**
Zionsville Town Hall
1100 W. Oak Street

1. OPENING

- A. Call meeting to order –President Elizabeth Hopper called the meeting to order at 9:00 a.m.
Board members present: Bryan Traylor, Elizabeth Hopper and Susana Suarez
Members absent: None

2. MEETING ITEMS

- A. Approval of minutes from the June 27, 2016 meeting: Ms. Suarez motioned to approve the June 27, 2016 minutes. Mr. Traylor seconded, all were in favor and motion was passed.
- B. Police and Fire Department Reports: Both reports have been submitted for review and are posted online.
- C. Old Business: None
- D. New Business
- a. Fire Protection Ordinance –Variance Request: Chief VanGorder noted that earlier this week there was a meeting held with legal counsel for the Town and the petitioner and the petitioner is seeking relief from the entire water protection requirement which is contained within the subdivision control ordinance and that is under the authority of the Plan Commission not the Safety Board.
 - b. Certification of Fire Department Hiring List: Chief VanGorder asked the Safety Board to certify the ZFD hiring list as presented that would expire on December 31, 2018. Mr. Traylor motioned to certify the ZFD hiring list as presented through December 31, 2018. Ms. Suraez seconded, all were in favor and motion was passed.
 - c. Fire Department Conditional Offer of Employment: Chief VanGorder requested approval from the Safety Board to extend a conditional offer of Employment to three of our part-time firefighters that are on the approved hiring list. Ms. Suarez motioned to extend a conditional offer of employment to Logan Beam, Andrew Cammarata and Matthew Mellencamp, and further authorize the Chief to move down to the three alternatives should any of the other three individuals not accept or not pass the required testing. Mr. Traylor seconded, all were in favor and motion was passed.

3. ADJOURN at 9:20 a.m.

Respectfully submitted,

Chief James C. VanGorder, Secretary

