

**ZIONSVILLE SAFETY BOARD
MEETING MEMORANDA**

**For
January 22, 2019**
Zionsville Town Hall
1100 W. Oak Street

1. OPENING

- A. Call meeting to order –President Bryan Traylor called the meeting to order at 8:02 a.m.
Board members present: Bryan Traylor and Jason Plunkett
Members absent: Susana Suarez

2. MEETING ITEMS

- A. Election of Officers: Mr. Plunkett motioned to nominate Bryan Traylor for President. Mr. Traylor seconded, all were in favor and motion was passed. Mr. Traylor motioned to nominate Jason Plunkett for Vice President. Mr. Plunkett seconded, all were in favor and motion was passed.

- B. Approval of minutes from the October 22, 2018 meeting: Mr. Plunkett motioned to approve the October 22, 2018 minutes. President Traylor seconded, all were in favor and motion was passed.

- C. Police and Fire Department Reports: None

- D. Old Business: None

- E. New Business

- a. Parking at 95 S. 1st Street: Business owner Allan Reid spoke regarding parking concerns in front of his law firm at 95 S. 1st Street. The street is marked as a loading zone from 6am-10am, which causes a hardship for himself and his employees, one of which needs handicap parking. Discussion was held and options were reviewed. Item was tabled until the next Safety Board Meeting.
- b. Fire Department Pension Board Item: Chief Beam gave an update on Firefighter Vardaman. The Local Pension Board determined that Mr. Vardaman has a permanent disability that prevents him from being able to perform the duties of a Firefighter/EMT with the Zionsville Fire Department. The disability application will be forwarded to the State System Board for the 77 Police & Firefighter Pension Fund. The System Board will then review the application and make a final determination and notify the Safety Board of their decision. The Safety Board then has 15 days to review and decide if they would like to appeal the decision. There are currently no suitable positions within the Zionsville Fire Department for Mr. Vardaman. His final day of employment will be the earlier of: the date the system board makes their final determination or the date that Jeremy begins other employment or February 1, 2019. Mr. Plunkett motioned to confirm that there are no suitable open positions within the Zionsville Fire Department for Mr. Vardaman and to approve the stated final day of employment being the earlier of: the date the system board makes their final determination or the date that Jeremy begins other employment or February 1, 2019. President Traylor seconded, all were in favor and motion was passed.
- c. Hunting Concern on Bloor Lane: Resident Tom Weintraut explained safety concerns regarding a neighbor hunting/trespassing on his property and requested an ordinance be created to prevent this. Discussion held and item tabled until the next Safety Board Meeting.

3. ADJOURN at 8:32 a.m.

Respectfully submitted,

Chief James C. VanGorder, Secretary