

**ZIONSVILLE SAFETY BOARD
MEETING MEMORANDA**

For

February 20, 2018

Zionsville Town Hall
1100 W. Oak Street

1. OPENING

- A. Call meeting to order –President Bryan Traylor called the meeting to order at 8:07 a.m.
Board members present: Bryan Traylor and Jason Plunkett
Members absent: Susana Suarez

2. MEETING ITEMS

- A. Election of Officers
- a. President: Mr. Plunkett motioned to nominate Bryan Traylor for President. Mr. Traylor seconded, all were in favor and motion was passed.
 - b. Vice president: Mr. Plunkett motioned to nominate Susana Suarez for Vice President. President Traylor seconded, all were in favor and motion was passed.
- B. Approval of minutes from the December 18, 2017 meeting: President Traylor motioned to approve the December 18, 2017 minutes. Mr. Plunkett seconded, all were in favor and motion was passed.

C. Police and Fire Department Reports: None

D. Old Business

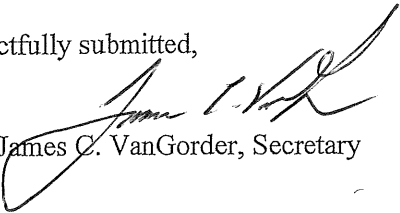
- a. Pedestrian Crossing Signs at Mulberry/Ford Round-About: Street Superintendent Lance Lantz reviewed the Engineer Report regarding the request for Pedestrian Crossing signs at Mulberry/Ford round-about. The Engineer Report suggested no changes to current signage. Zionsville Resident Michal Murphy voiced her concerns regarding this decision. Discussion held. President Traylor motioned to make no changes to the Mulberry/Ford round-about. Mr. Plunkett seconded, all were in favor and motion was passed.

E. New Business

- a. Safety Report from Zionsville Police Department: Captain Musgrave reviewed the Zionsville Police Department Safety Report.
- b. Safety Report from Zionsville Fire Department: Chief Beam reviewed the Zionsville Fire Department Safety Report.
- c. ZFD Conditional Offer of Employment Update: Chief VanGorder reviewed a conditional offer of employment that was extended and accepted due to the recent resignation of a firefighter and a new conditional offer of employment that was recently extended in preparation for one of our current firefighters moving to the ISO Compliance Position.
- d. Fill Vacant ZFD Merit Positions: Chief VanGorder requested approval to extend a merit promotion to Harley Griswold to rank of Engineer. Mr. Plunkett motioned to promote Firefighter Harley Griswold to the rank of Engineer. President Traylor seconded, all were in favor and motion was passed. Chief VanGorder also requested approval to extend an additional merit promotion to the next firefighter on each list, should a vacancy occur due to a current firefighter moving to fill the ISO Compliance position. Mr. Plunkett motioned to authorize the fire chief to fill any vacancy as a result of this transfer thru the merit process from top down. President Traylor seconded, all were in favor and motion was passed.

3. ADJOURN at 8:41 a.m.

Respectfully submitted,


Chief James C. VanGorder, Secretary