

Zionsville Fire Department

Pension Board

May 21, 2015

I. Call to order

James VanGorder called to order the meeting of the Zionsville Fire Department Pension Board at 9:00am on May 21, 2015 at Zionsville Town Hall, Community Meeting Room.

II. Roll call

The following Pension Board members were present representing a quorum: James VanGorder, Josh Frost, Justin Pataky, Steve Mundy, and Attorney for the Board Terry Dawson.

III. Approval of Previous Minutes

Motion for approval by James VanGorder, seconded by Josh Frost, motion passed unanimously

IV. Old Business--None

V. New Business

Introduction of the By Laws for the Zionsville Fire Department Pension Board was presented by James VanGorder, intent is to introduce and review them with Board Attorney at this meeting and then schedule a meeting within thirty days to consider passing the By Laws.

Pension Board Attorney Terry Dawson reviewed each section of the By Laws and Board members had general discussion. The following items were noted for revision:

- ❖ Add note regarding Local Boards Ability to appeal a System Board decision
- ❖ Review and affirm if the Board members term is mandated by state statute or if elected individual can stay indefinitely pending reelection upon end of term

James VanGorder with work with Board Attorney to create red line of By Laws of any changes and forward to Board members.

VI. James VanGorder adjourned meeting at 09:30 am

Minutes Submitted by Justin Pataky