

**ZIONSVILLE SAFETY BOARD
MEETING MEMORANDA**

For
June 18, 2018
Zionsville Town Hall
1100 W. Oak Street

1. OPENING

- A. Call meeting to order –President Bryan Traylor called the meeting to order at 8:56 a.m.
Board members present: Bryan Traylor, Susana Suarez and Jason Plunkett
Members absent: None

2. MEETING ITEMS

- A. Approval of minutes from the February 20, 2018 meeting: President Traylor motioned to approve the February 20, 2018 minutes. Mr. Plunkett seconded, all were in favor and motion was passed.

B. Police and Fire Department Reports: None

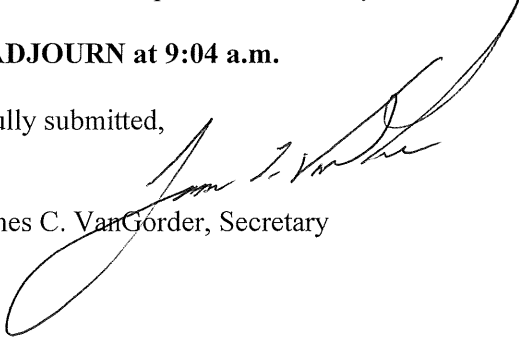
C. Old Business: None

D. New Business

- a. 2018 Engineer Process Timeline & Scoring: Chief VanGorder requested approval to conduct an Engineering Promotion Process based on the timeline and scoring presented. President Traylor motioned to approve the presented Engineering Promotion Process Timeline and Scoring. Mr. Plunkett seconded, all were in favor and motion was passed.
- b. ZVFD Ambulance Revenue Reconciliation for 2017: Chief Vangorder reviewed the ZVFD Ambulance Revenue Reconciliation Report and noted that an additional \$63,846.39 was received by ZVFD and they deposited that money with the Town of Zionsville in May of 2018.

3. ADJOURN at 9:04 a.m.

Respectfully submitted,


Chief James C. VanGorder, Secretary