

**ZIONSVILLE SAFETY BOARD
MEETING MEMORANDA**

**For
December 5th, 2011**

Zionsville Town Hall
1100 W. Oak Street

1. OPENING

- A. Call meeting to order – President Harris called the meeting to order at 5:00 p.m.
Board members present: Art Harris, Valerie Swack
Members absent: Tim Haak

2. MEETING ITEMS

- A. Approval of minutes from the November 7th Safety Board Meeting and the November 7th Executive Meeting:
Ms. Swack motioned to approve the minutes and President Harris seconded. All were in favor and motion was passed.
- B. Reports:
1. Police – Report submitted, and Chief Knox noted that in the last month and a half that three assault rifles, one sawed off shot gun and six hand guns have been taken off the streets of Zionsville.
 2. Fire – Chief VanGorder reported that the hiring process is complete. Station 93 is on target. ISO evaluation is ongoing. Safety Board agenda packets are on the website. Twelve days of driver's training with Santa is ready to begin.
- C. New Business:
1. Fire Department Conditional Job Offers---Tabled until Levy Appeal information is available
 2. ZVFD Inc. Asset Transition:
Chief VanGorder stated that up until 2000 ZVFD was a contract provider for all fire rescue and ems services to the Town of Zionsville. Since then we have transitioned to a full-time force and have began to transition items to the Town of Zionsville. The ZVFD Board created a resolution to transition all physical, portable equipment items to the Town of Zionsville. This does not include any of the vehicles. Ms. Swack motioned to accept the assets transition. President Harris seconded and all were in favor.
 3. Introduction to Complaint Review Board Ordinance:
President Harris simply introduced it so that the new Safety Board can handle it as they see fit in 2012. It is all inclusive for both departments.

3. ADJOURN at 5:11 p.m.

Respectfully submitted,

Chief James C. VanGorder, Secretary