

ZIONSVILLE FIRE DEPARTMENT MERIT COMMISSION MEETING MEMORANDA

April 7, 2025

Zionsville Town Hall 1100 W. Oak Street

1. OPENING

- A. Meeting called to order by Fire Chief James VanGorder at 7:08 p.m.
- B. Attendance:

Board members present: Jeff Wallenius, Ian Stewart, Erika Steuerwald, Aaron Haskell, Brandon Mooradian

Members absent-none

- C. Oath of Office: Fire Chief VanGorder administered the Oath of Office, all members recited Oath and were sworn in.
- D. Election of Officers:

Brandon Mooradian motioned for Jeff Wallenius to be President. Erika Steuerwald seconded, all were in favor and motion was passed 5-0. President Wallenius motioned for Erika Steuerwald to be Vice President. Brandon Mooradian seconded, all were in favor and motion was passed 5-0. President Wallenius motioned for Ian Stewart to be Secretary. Aaron Haskell seconded, all were in favor and motion was passed 5-0.

2. MEETING ITEMS

- A. Old Business: None
- B. New Business:
 - a. Board Rules: Vice President Steuerwald motioned to adopt the Board Rules as presented. Secretary Stewart seconded, all were in favor and motion was passed 5-0.
 - b. Discussion held to adopt a resolution at the next meeting to allow members to meet remotely if necessary.
 - c. Meeting Dates & Times: Discussion held to have next meeting on April 28, 2025, at 7:00pm and then every third Monday of the month at 7:00pm thereafter.
- C. Other Matters: Discussion held regarding a station tour and getting to understand firefighter life and hierarchy a little better. Fire Department staff to schedule a tour. Board members introduced themselves and gave a brief background of their experience.
- 3. ADJOURN at 7:44 p.m. President Wallenius motioned to adjourn, Secretary Stewart seconded, all were in favor motion was passed.

Respectfully submitted,

Fire Department Merit Commission Secretary

Ian Stewart