

## ZIONSVILLE SAFETY BOARD MEETING MEMORANDA

July 21, 2025

Zionsville Town Hall 1100 W. Oak Street

## 1. OPENING

- A. Call meeting to order: President Sarah Sampson called the meeting to order at approximately 8:07am.
- B. Board members present: President Sarah Sampson, Vice President Evan Norris, Dr. Emily Fitz, Dr. Jeff Papa and Joe Stein.

Members absent: None

## 2. MEETING ITEMS

- A. Approval of Minutes: Dr. Emily Fitz motioned to approve the June 16, 2025 Zionsville Safety Board minutes. Vice President Evan Norris seconded, motion was passed 5 in favor, 0 opposed.
- B. Fire Department Monthly Report: Chief VanGorder reviewed the following items: ZFD has a new monthly report format designed by Captain Elizabeth Campbell; Deputy Chief Josh Frost was recently deployed with Indiana Task Force One to help in rescue efforts related to the Texas floods; ZFD recently changed our medical testing vendor to Hendricks Regional Health and have gotten extremely positive feedback; firefighters recently attended three days of active shooter training with ZPD and the Boone County Sheriff's Office; two new recruits started in the academy on July 7<sup>th</sup> and are projected to graduate near the end of 2025; ZFD recently had a leadership training lead by Zach Mathews with Experienced Solutions; at the next Safety Board Meeting we will present a mid-year financial report for the board's review; ZFD hiring process opens August 1<sup>st</sup> and will be open until August 29<sup>th</sup>. A brief discussion held regarding the new data on the monthly report.

## C. Old Business:

- a. Fire Station Feasibility Report Adoption: Chief VanGorder reviewed the three primary areas of the Fire Station Feasibility Report: The need for the fire department to pursue land acquisition, the need to build fire stations within our service area and the need to develop a plan to be able to maintain those fire stations. Chief VanGorder presented the resolution of the Fire Station Feasibility Adoption and noted that it is not a binding document but simply intended as a general acceptance of the report. Discussion held. Vice President Norris made a motion to adopt Resolution 2025-01. President Sarah Sampson seconded, motion was passed 5 in favor, 0 opposed.
- b. New Business: None
- D. Other Matters:None
- **3. ADJOURN at 8:32 a.m.** President Sarah Sampson motioned to adjourn, Vice President Evan Norris seconded, all were in favor motion was passed 5-0.

Respectfully submitted,

Chief James C. VanGorder