

**ZIONSVILLE SAFETY BOARD  
MEETING MEMORANDA**

**For  
August 20, 2018**  
Zionsville Town Hall  
1100 W. Oak Street

**1. OPENING**

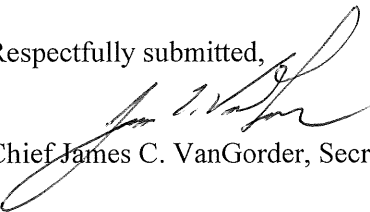
- A. Call meeting to order –Vice President Susana Suarez called the meeting to order at 7:55 a.m.  
Board members present: Susana Suarez and Jason Plunkett  
Members absent: Bryan Traylor

**2. MEETING ITEMS**

- A. Approval of minutes from the June 18, 2018 meeting: Mr. Plunkett motioned to approve the June 18, 2018 minutes. Vice President Susana Suarez seconded, all were in favor and motion was passed.
- B. Police and Fire Department Reports: None
- C. Old Business: None
- D. New Business
- a. ZFD 2018 Engineer Promotion Process: Chief VanGorder requested certification of the scoring list for the Engineer Promotion Process and that it be certified for a 2 year period. Deputy Chief Beam briefly reviewed the Engineer Promotion Process and the final scoring. Mr. Plunkett motioned to approve and certify the presented Engineering Promotion Process list for a 2 year period. Vice President Suarez seconded, all were in favor and motion was passed.

**3. ADJOURN at 8:01 a.m.**

Respectfully submitted,



Chief James C. VanGorder, Secretary