

**ZIONSVILLE SAFETY BOARD
MEETING MEMORANDA**

**For
October 21, 2019**
Zionsville Town Hall
1100 W. Oak Street

1. OPENING

- A. Call meeting to order –President Traylor called the meeting to order at 8:04 a.m.
Board members present: Bryan Traylor, Jason Plunkett and Susana Suarez
Members absent: None

2. MEETING ITEMS

- A. Approval of minutes from the September 16, 2019 meeting: Mrs. Suarez motioned to approve the September 16, 2019 minutes. Vice President 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. Variance Request – 267 Industrial Park: Fire Marshal Josh Frost reviewed the variance request for the 267 Industrial Park and recommended that the Safety Board deny the variance due to it not meeting Zionsville Ordinance § 51.011(4) “A fire service main that supplies three or more fire hydrants shall be tapped off a distribution supply main in two separate areas (looped).” Matt Price, representing Becknell, reviewed the issues/hardships of acquiring the looped water system. Discussion held. Mr. Price requested a continuance on this variance request. President Traylor motioned to continue this variance request for one month. Vice President Plunkett seconded, all were in favor and motion was passed.

3. ADJOURN at 8:28 a.m.

Respectfully submitted,

Chief James C. VanGorder, Secretary

