

MINUTES  
HUDSON VOLUNTEER FIRE FIGHTERS'  
DEPENDENTS FUND BOARD  
December 17, 2014

In Lt. Zedak's absence, Lt. Nelson called to order the annual meeting of the Hudson Volunteer Fire Fighters' Dependents Fund Board at 7:07 p.m. in the 1<sup>st</sup> Floor Conference Room of the Town Hall. Lt. Zedak arrived at 7:08 p.m.

Members Present: Mr. Dennis Hanink, Lt. Kevin Nelson, Dr. Dan Williams, and Lt. Jay Zedak.

A motion was made by Dr. Williams, seconded by Mr. Hanink, to appoint Lt. Nelson as Chairman for the year of 2015. Roll Call: Aye: Mr. Hanink, Lt. Nelson, Dr. Williams, and Lt. Zedak. Nay: None. Motion carried.

A motion was made by Dr. Williams, seconded by Mr. Hanink, to appoint Lt. Zedak as Secretary for the year of 2015. Roll Call: Aye: Mr. Hanink, Lt. Nelson, Dr. Williams, and Lt. Zedak. Nay: None. Motion carried.

A motion was made by Lt. Zedak, seconded by Mr. Hanink to appoint Mr. Mark Brady, of 109 East Streetsboro Street, as the Citizen Representative for the year of 2015. Lt. Zedak said that Mr. Brady, the current Citizen Representative, has expressed his desire to continue serving in this role. Roll Call: Aye: Mr. Hanink, Lt. Nelson, Dr. Williams, and Lt. Zedak. Nay: None. Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 7:11 p.m.

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Lt. Kevin Nelson, Chairman