

MINUTES  
HUDSON VOLUNTEER FIRE FIGHTERS'  
DEPENDENTS FUND BOARD  
December 14, 2015

Lt. Nelson called to order the annual meeting of the Hudson Volunteer Fire Fighters' Dependents Fund Board at 6:45 p.m. in the Fire Department meeting room.

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

A motion was made by Dr. Williams, seconded by Mr. Zedak, to re-appoint Lt. Nelson as Chairman for the year of 2016. The motion carried by unanimous voice vote.

A motion was made by Dr. Williams, seconded by Lt. Nelson, to re-appoint Mr. Zedak as Secretary for the year of 2016. The motion carried by unanimous voice vote.

Mr. Zedak confirmed that Mr. Brady, the current Citizen Representative, has expressed a desire to continue serving in this role. A motion was made by Mr. Zedak, seconded by Lt. Nelson to re-appoint Mr. Mark Brady, of 109 East Streetsboro Street, as the Citizen Representative for the year of 2016. The motion carried by unanimous voice vote.

There being no further business to come before the Board, the meeting was adjourned at 6:49 p.m.

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Lt. Kevin Nelson, Chairman