



Volunteer Fire Fighters' Dependents Fund Board Hudson, Ohio

Meeting Minutes

Tuesday, December 19, 2017

6:45 PM

Town Hall, 27 East Main St.

Call to Order

Chair Jay Zedak called to order the annual organizational meeting of the Volunteer Fire Fighters' Dependents Fund Board at 6:49 p.m. in the conference room of the Town Hall, in accordance with the Sunshine Laws of the State of Ohio, Ohio Revised Code Section 121.22.

Members Present: Mr. Dennis Hanink, Mr. Shane Reid, Dr. Dan Williams, and Mr. Jay Zedak.

Others Present: Mrs. Elizabeth Slagle, Clerk of Council.

Annual Election of Board Members

A nomination was made by Mr. Zedak that Mr. Reid be appointed to serve as Chairman for 2018. The appointment was approved by the following vote:

Aye: Mr. Hanink, Mr. Reid, Dr. Williams, and Mr. Zedak.

Nay: None.

A nomination was made by Dr. Williams that Mr. Zedak be appointed to serve as Secretary for 2018. The appointment was approved by the following vote:

Aye: Mr. Hanink, Mr. Reid, Dr. Williams, and Mr. Zedak.

Nay: None.

A nomination was made by Mr. Zedak that Mr. Roger Burgess be appointed to serve as Citizen Representative for 2018. The appointment was approved by the following vote:

Aye: Mr. Hanink, Mr. Reid, Dr. Williams, and Mr. Zedak.

Nay: None.

Adjournment

There being no further business, Mr. Reid adjourned the annual organizational meeting of the Volunteer Fire Fighters' Dependents Fund Board at 6:54 p.m.

Shane Reid, Chairman for 2018

Minutes prepared by Elizabeth Slagle, Clerk of Council.