



**Volunteer Fire Fighters' Dependents Fund Board
Hudson, Ohio**

Meeting Minutes

Tuesday, December 10, 2019

6:45 PM

Town Hall, 27 East Main St.

Call to Order

Chair Shane Reid called to order the annual organizational meeting of the Volunteer Fire Fighters' Dependents Fund Board at 6:46 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. Shane Reid, Dr. Dan Williams, and Mr. Jay Zedak.

Members Absent: Mr. Chris Foster and Mr. Roger Burgess.

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

Annual Election of Board Members

A nomination was made by Mr. Reid that Mr. Zedak be appointed to serve as Chairman for the 2020 term. The appointment was approved unanimously by the following vote:

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

Nay: None.

A nomination was made by Mr. Zedak that Mr. Reid be appointed to serve as Secretary for the 2020 term. The appointment was approved unanimously by the following vote:

Aye: 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 the 2020 term. The appointment was approved unanimously by the following vote:

Aye: 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 6:49 p.m.

Jay Zedak, Secretary for 2019 / Chairman for 2020

Minutes prepared by Elizabeth Slagle, Clerk of Council.