



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

**Meeting Minutes**

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**Tuesday, December 10, 2020**

**6:00 PM**

**Video-Conference & Live-Stream**

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**Call to Order**

Chair Jay Zedak called to order the annual organizational meeting of the Volunteer Fire Fighters' Dependents Fund Board at 6:00 p.m. via video-conference and live-stream, in accordance with the Sunshine Laws of the State of Ohio, Ohio Revised Code Section 121.22.

Present: Council Representatives: Chris Foster and Skylar Sutton  
Firefighter Representatives: Kenneth Klemencic and Jay Zedak  
Absent: Community Representative: Roger Burgess  
Others Present: Elizabeth Slagle, Clerk of Council

**Annual Election of Board Members**

A nomination was made by Mr. Zedak, seconded by Mr. Foster, that Mr. Klemencic be appointed to serve as Chairman for the 2021 term. The appointment was approved unanimously by the following vote:

Aye: Mr. Foster, Mr. Klemencic, Mr. Sutton, and Mr. Zedak  
Nay: None

A nomination was made by Mr. Klemencic, seconded by Mr. Foster, that Mr. Zedak be appointed to serve as Secretary for the 2021 term. The appointment was approved unanimously by the following vote:

Aye: Mr. Foster, Mr. Klemencic, Mr. Sutton, and Mr. Zedak  
Nay: None

A nomination was made by Mr. Klemencic, seconded by Mr. Zedak, that Mr. Burgess be re-appointed to serve as Citizen Representative for the 2021 term. The appointment was approved unanimously by the following vote:

Aye: Mr. Foster, Mr. Klemencic, Mr. Sutton, and Mr. Zedak  
Nay: None

**Adjournment**

There being no further business, a motion was made by Mr. Zedak, seconded by Mr. Foster, to adjourn the annual organizational meeting of the Volunteer Fire Fighters' Dependents Fund Board. The meeting was adjourned at 6:04 p.m. after the motion passed by unanimous voice vote.

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**Kenneth Klemencic, Chairman for 2021**

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**Jay Zedak, Secretary for 2021**

*Minutes prepared by Elizabeth Slagle, Clerk of Council.*