

MINUTES
HUDSON VOLUNTEER FIRE FIGHTERS'
DEPENDENTS FUND BOARD
December 19, 2012

Mr. Nelson called to order the annual meeting of the Hudson Volunteer Fire Fighters' Dependents Fund Board at 7:00 p.m. in the Conference Room of the Town Hall.

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

Mr. Hanink moved to appoint Mr. Nelson as Chairman for the year of 2013. Dr. Williams seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Nelson, Dr. Williams, and Lt. Zedak. Nay: None. Motion carried.

Dr. Williams moved to appoint Mr. Hanink as Secretary for the year of 2013. Lt. Zedak seconded the motion. Roll Call: Aye: Mr. Hanink, Mr. Nelson, Dr. Williams, and Lt. Zedak. Nay: None. Motion carried.

Lt. Zedak moved to appoint Mr. Mark Brady, of 109 East Streetsboro Street, as the Citizen Representative for the year of 2013. Dr. Williams seconded the motion. Lt. Zedak said that Mr. Sheldon Schweikert has been the appointed Citizen Representative for approximately fifteen years (actual service includes January 1, 2000 through December 31, 2012). He nominated Mr. Brady, noting his active involvement in the community and his past experience as a member of EMS. Roll Call: Aye: Mr. Hanink, Mr. Nelson, Dr. Williams, and Lt. Zedak. Nay: None. Motion carried.

Members briefly discussed the Board's role and purpose, with reference to information provided earlier by Chief Carter.

Mr. Hanink expressed appreciation to Mr. Nelson and Lt. Zedak for their service with the Hudson Fire Department.

There being no further business to come before the Board, the meeting was adjourned at 7:08 p.m.

Kevin Nelson, Chairman