

MINUTES  
HUDSON VOLUNTEER FIRE FIGHTERS'  
DEPENDENTS FUND BOARD  
December 18, 2013

Lt. 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, Lt. Kevin Nelson, Dr. Dan Williams, and Lt. Jay Zedak.

Dr. Williams moved to appoint Lt. Zedak as Chairman for the year of 2014. Lt. Nelson seconded the motion. Roll Call: Aye: Mr. Hanink, Lt. Nelson, Dr. Williams, and Lt. Zedak. Nay: None. Motion carried.

Lt. Zedak moved to appoint Lt. Nelson as Secretary for the year of 2014. Dr. Williams seconded the motion. Roll Call: Aye: Mr. Hanink, Lt. 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 2014. Mr. Hanink seconded the motion. Lt. Zedak said that Mr. Brady, the 2013 Citizen Representative, has expressed his desire to continue serving in this role. Roll Call: Aye: Mr. Hanink, Lt. Nelson, Dr. Williams, and Lt. Zedak. Nay: None. Motion carried.

Members discussed a recent industrial explosion at The Little Tikes Company, which resulted in minor injuries to two fire fighters.

There being no further business to come before the Board, the meeting was adjourned at 7:05 p.m.

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Lt. Jay Zedak, Chairman