

RECORD OF PROCEEDINGS

Minutes of ~~SAYBROOK VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND~~ Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held DECEMBER 22, 2020 20

The Special Meeting of the Saybrook Township Volunteer Fire Fighters' Dependents Fund was called to order at 9:03 am. Those in attendance were Legislative Authority Members Trustees Norman Jepson and Robert Brobst, Fire Department members', Wade Stitt and James Hawk and public Lori Zebrasky, Gloria Baum and Larry Johnson at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004.

This Board is required to meet once a year and elect a fifth member.

#1 Norman Jepson moved resolution to appoint Wade Stitt as the Chairperson of this Board for the 2021 year, seconded by James Hawk

Roll Call Voting: Norman Jepson Yes
Robert Brobst Yes
James Hawk Yes
Wade Stitt Yes

#2 Wade Stitt moved resolution to appoint Norman Jepson as Secretary of this Board for 2021, seconded by Robert Brobst.

Roll Call Voting: Norman Jepson Yes
Robert Brobst Yes
James Hawk Yes
Wade Stitt Yes

#3 Norman Jepson moved resolution to appoint Saybrook Township Resident Randy Cook as the fifth member of this Board for 2021.

Roll Call Voting: Norman Jepson Yes
Robert Brobst Yes
James Hawk Yes
Wade Stitt Yes

For the Record: The members of the Volunteer Fire Fighters' Dependents Fund Board to serve a one-year term commencing on January 1, 2021 are as follows:

Chairperson: Wade Stitt

Secretary: Norman Jepson

Legislative Authority Members: Robert Brobst and Norman Jepson

Fire Department Members: Wade Stitt and James Hawk

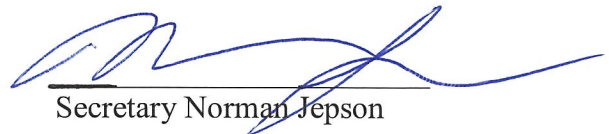
Elected Member: Randy Cook

#4 Norman Jepson moved, seconded by Robert Brobst to adjourn the meeting at 9:07 am.

The meeting was adjourned.



Chairperson Wade Stitt



Secretary Norman Jepson

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Meeting

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