

Minutes of **SAYBROOK VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND Meeting**
RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

DECEMBER 28, 2010

Held _____ 20

The Special Meeting of the Saybrook Township Volunteer Fire Fighters' Dependents Fund was called to order at 6:40 PM. Those in attendance were Legislative Authority Members Trustees Robert Brobst and Norman Jepson, Fire Department Members Justin McNeil and Dan Goodale, and public John Jyurovat and Randy Cook of 5200 South Ridge Road West 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, seconded by Dan Goodale to appoint Robert Brobst as the Chairperson of this Board for the 2011 year.

Roll Call Voting: Robert Brobst Yes
 Norman Jepson Yes
 Dan Goodale Yes
 Justin McNeil Yes

#2 Dan Goodale moved resolution, seconded by Justin McNeil to appoint Norman Jepson as Secretary of this Board for 2011.

Roll Call Voting: Robert Brobst Yes
 Norman Jepson Yes
 Dan Goodale Yes
 Justin McNeil Yes


#3 Norman Jepson moved resolution, seconded by Dan Goodale to appoint Saybrook Township Resident Randy Cook as the fifth member of this Board for 2011.

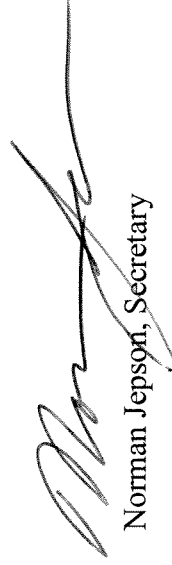
Roll Call Voting: Robert Brobst Yes
 Norman Jepson Yes
 Dan Goodale Yes
 Justin McNeil Yes

The individuals listed below have been elected to the Volunteer Fire Fighters' Dependents Fund Board to serve a one-year term commencing on January 1, 2011.

Robert Brobst
Norman Jepson
Justin McNeil
Dan Goodale
Randy Cook

The meeting was adjourned at 6:45 PM.


Robert Brobst, Chairperson


Norman Jepson, Secretary