

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL SERVICES, INC. SAYBROOK VOLUNTEER FIRE-FIGHTERS' DEPENDENTS FUND

Held

20

DECEMBER 11, 2018

The Special Meeting of the Saybrook Township Volunteer Fire Fighters' Dependents Fund was called to order at 10:03 am. Those in attendance were Legislative Authority Members Trustees Norman Jepson and Robert Brobst, Fire Department Members Wade Stitt, James Hawk and public Gloria Baum, Larry Johnson, John Jyurovat, Marc Pope, Lori Zebrasky, Barb Carr, and Tim Baum 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 James Hawk to appoint Wade Stitt as the Chairperson of this Board for the 2019 year.

Roll Call Voting:

Norman Jepson	Yes
Robert Brobst	Yes
Wade Stitt	Yes
James Hawk	Yes

#2 Norman Jepson moved resolution, seconded by Wade Stitt to appoint Norman Jepson as Secretary of this Board for 2019.

Roll Call Voting:

Norman Jepson	Yes
Robert Brobst	Yes
Wade Stitt	Yes
James Hawk	Yes

#3 Norman Jepson moved resolution, seconded by James Hawk to appoint Saybrook Township Resident Randy Cook as the fifth member of this Board for 2019.

Roll Call Voting:

Norman Jepson	Yes
Robert Brobst	Yes
Wade Stitt	Yes
James Hawk	Yes

For the Record: The members of the Volunteer Fire Fighters' Dependents Fund Board to serve a one-year term commencing on January 1, 2019 are as follows:

Chairperson: Wade Stitt
Secretary: Norman Jepson
Legislative Authority Members: Norman Jepson and Robert Brobst
Fire Department Members: Wade Stitt and James Hawk
Elected Member: Randy Cook

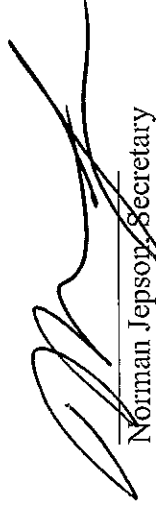
#4 Norman Jepson moved, seconded by James Hawk to adjourn the meeting at 10:07 a.m.

Voting:

Norman Jepson	Yes
Robert Brobst	Yes
Wade Stitt	Yes
James Hawk	Yes

The meeting was adjourned.


Wade Stitt, Chairperson


Norman Jepson, Secretary