

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL CENTER 100 WEST 12TH AVENUE, SUITE 1000, DAYTON, OHIO 45419
SAYBROOK VOLUNTEER FIRE-FIGHTERS' DEPENDENTS FUND

Held

20

DECEMBER 12, 2017

The Special Meeting of the Saybrook Township Volunteer Fire Fighters' Dependents Fund was called to order at 10:00 am. Those in attendance were Legislative Authority Members Trustees Norman Jepson and Robert Brobst, Fire Department Members Wade Stitt, Greg Best and public Gloria Baum, Larry Johnson, John Jyurovat and Marc Pope 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 Greg Best moved resolution, seconded by Wade Stitt to appoint Norman Jepson as the Chairperson of this Board for the 2018 year.

Roll Call Voting:

Norman Jepson	Yes
Robert Brobst	Yes
Wade Stitt	Yes
Greg Best	Yes

#2 Norman Jepson moved resolution, seconded by Robert Brobst to appoint Wade Stitt as Secretary of this Board for 2018.

Roll Call Voting:

Norman Jepson	Yes
Robert Brobst	Yes
Wade Stitt	Yes
Greg Best	Yes

#3 Norman Jepson moved resolution, seconded by Greg Best to appoint Saybrook Township Resident Randy Cook as the fifth member of this Board for 2018.

Roll Call Voting:

Norman Jepson	Yes
Robert Brobst	Yes
Wade Stitt	Yes
Greg Best	Yes

For the Record: The members of the Volunteer Fire Fighters' Dependents Fund Board to serve a one-year term commencing on January 1, 2018 are as follows:

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

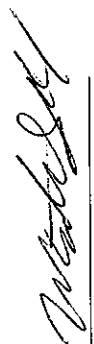
#4 Norman Jepson moved, seconded by Wade Stitt to adjourn the meeting at 10:03 a.m.

Voting:

Norman Jepson	Yes
Robert Brobst	Yes
Wade Stitt	Yes
Greg Best	Yes

The meeting was adjourned.


Norman Jepson, Chairperson


Wade Stitt, Secretary