

RECORD OF PROCEEDINGS
SAYBROOK VOLUNTEER FIRE-FIGHTERS-DEPENDENTS FUND

Meeting

Minutes of

Held December 20, 2016

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The Special Meeting of the Saybrook Township Volunteer Fire Fighters Dependents Fund was called to order at 8:05 pm. Those in attendance were Legislative Authority Members Trustees Norman Jepson and Robert Brobst, Fire Department Members Gregory Best and Wade Stitt, and public 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 Robert Brobst moved resolution, to appoint Norman Jepson as the Chairperson of this Board for the 2017 year, seconded by Gregory Best.

Roll Call Voting: Robert Brobst Yes
 Gregory Best Yes
 Wade Stitt Yes

#2 Norman Jepson moved resolution to appoint Gregory Best as Secretary of this Board for 2017, seconded by Wade Stitt.

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

#3 Norman Jepson moved resolution to appoint Saybrook Township Resident Randy Cook as the fifth member of this Board for 2017, seconded by Gregory Best.

Roll Call Voting: Norman Jepson Yes
 Robert Brobst Yes
 Wade Stitt Yes
 Gregory 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, 2017 are as follows:

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

#4 Norman Jepson moved to adjourn the meeting at 8:10 am. Seconded by Gregory Best.

Voting: Norman Jepson Yes
 Robert Brobst Yes
 Wade Stitt Yes
 Gregory Best Yes

Meeting was adjourned.



Norman Jepson, Chairperson

Gregory Best, Secretary