

# RECORD OF PROCEEDINGS

Minutes of

Meeting

## SAYBROOK VOLUNTEER FIRE FIGHTERS DEPENDENTS FUND

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 21, 2015

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The Special Meeting of the Saybrook Township Volunteer Fire Fighters Dependents Fund was called to order at 9:53am. Those in attendance were Legislative Authority Members Trustees Norman Jepson and Robert Brobst, Fire Department Members Gregory Best and Wade Stitt, Fire Chief John Jyurovat, Office Manager, Lori Zebrasky and public Gloria Baum, Tim Baum, Kathleen Kennedy 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 Wade Stitt to appoint Gregory Best as the Chairperson of this Board for the 2016 year.

Roll Call Voting:

John Jyurovat	Yes
Wade Stitt	Yes
Gregory Best	Yes

#2 John Jyurovat moved resolution, seconded by Wade Stitt to appoint Norman Jepson as Secretary of this Board for 2016.

Roll Call Voting:

John Jyurovat	Yes
Wade Stitt	Yes

#3 Norman Jepson moved resolution, seconded by Robert Brobst to appoint Saybrook Township Resident Randy Cook as the fifth member of this Board for 2016.

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, 2016 are as follows:


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

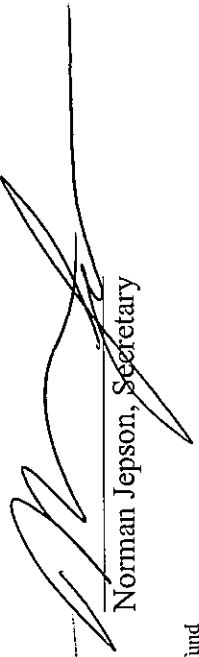
#4 Norman Jepson moved, seconded by Greg Best to adjourn the meeting at 9:54 am

Voting:

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

Meeting was adjourned.

  
Gregory Best, Chairperson

  
Norman Jepson, Secretary

Miscellaneous, volunteer firefighter's dependents fund