

# RECORD OF PROCEEDINGS

Minutes of

Meeting

## SAYBROOK VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

20

DECEMBER 23, 2013

The Special Meeting of the Saybrook Township Volunteer Fire Fighters' Dependents Fund was called to order at 2:00 pm. Those in attendance were Legislative Authority Members Trustees Norman Jepson and Robert Brobst, Fire Department Members Rob Lapuh and Wade Stitt and public Jane Hawn-Jackson and John Jyurovat 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 Wade Stitt moved resolution, seconded by Norman Jepson to appoint Robert Brobst as the Chairperson of this Board for the 2014 year.

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

#2 Wade Stitt moved resolution, seconded by Robert Lapuh to appoint Norman Jepson as Secretary of this Board for 2014.

Roll Call Voting:	Wade Stitt	Yes
	Robert Lapuh	Yes
	Robert Brobst	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 2014.

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

For the Record: The members of the Volunteer Fire Fighters' Dependents Fund Board to serve a one-year term commencing on January 1, 2014 are as follows:

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

#4 Wade Stitt moved, seconded by Robert Lapuh to adjourn the meeting at 2:05 pm.

Voting:	Wade Stitt	Yes
	Robert Lapuh	Yes
	Norman Jepson	Yes
	Robert Brobst	Yes

The meeting was adjourned.

  
Robert Brobst, Chairperson

  
Norman Jepson, Secretary