



**Volunteer Fire Fighters' Dependents Fund Board
Hudson, Ohio**

Meeting Minutes

Tuesday, December 14, 2021

6:00 PM

**Town Hall, 27 East Main Street
Conference Room**

Call to Order

2021 Chair Ken Klemencic called to order the annual organizational meeting of the Volunteer Fire Fighters' Dependents Fund Board at 6:02 p.m. in the Conference Room of the Town Hall, in accordance with the Sunshine Laws of the State of Ohio, Ohio Revised Code Section 121.22.

Present: Council Representatives: Chris Foster and Skylar Sutton

Firefighter Representatives: Kenneth Klemencic and Jay Zedak

Absent: Community Representative: Roger Burgess

Others Present: Elizabeth Slagle, Clerk of Council

Annual Election of Board Members

A nomination was made by Mr. Klemencic, seconded by Mr. Foster, that Mr. Zedak be appointed to serve as Chairman for the 2022 term. The appointment was approved by unanimous voice vote.

A nomination was made by Mr. Zedak, seconded by Mr. Sutton, that Mr. Klemencic be appointed to serve as Secretary for the 2022 term. The appointment was approved by unanimous voice vote.

A nomination was made by Mr. Zedak, seconded by Mr. Klemencic, that Mr. Burgess be re-appointed to serve as Citizen Representative for the 2022 term. The appointment was approved by unanimous voice vote.

Adjournment

There being no further business, a motion was made by Mr. Zedak, seconded by Mr. Foster, to adjourn the annual organizational meeting of the Volunteer Fire Fighters' Dependents Fund Board. The meeting was adjourned at 6:06 p.m. after the motion passed by unanimous voice vote.

Jay Zedak, Chairman for 2022

Kenneth Klemencic, Secretary for 2022

Minutes prepared by Elizabeth Slagle, Clerk of Council.