

MAYFIELD
VILLAGE



Mayor Brenda T. Bodnar

6622 Wilson Mills Road
Mayfield Village, OH 44143

440.461.0862-Fax 440.461.0552
mbetsa@mayfieldvillage.com

NOTICE OF MEETING

VOLUNTEER FIREFIGHTER'S DEPENDENTS FUND BOARD MAYFIELD VILLAGE, OHIO

November 10, 2016

The Annual Meeting of the Volunteer Firefighter's Dependents Fund Board is hereby scheduled for **Monday, November 14, 2016 at six fifteen p.m. (6:15 p.m.) at the Mayfield Village Community Room** located at 6621 Wilson Mills Road.

This Annual Meeting is hereby convened as required by the State Fire Marshall. Representatives of the legislative authority, fire department and an additional member designated by the Board shall be present for the purpose of electing a Chairman and Secretary of the Board.


Mary E. Betsa, Secretary

cc: Mayor
Council
Department Heads
News Media

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*******AGENDA*******

**VOLUNTEER FIREFIGHTER'S
DEPENDENTS FUND BOARD**

Monday, November 14, 2016 – 6:15 p.m.

Mayfield Village Community Room

6621 Wilson Mills Road

Mayfield Village, Ohio 44143

- . **Roll Call**
- . **Appointment of Representatives**
 - **Legislative Authority**
 - **Fire Department**
 - **Additional Board Member**
- . **Approval of Minutes of Meeting of Monday December 7, 2015**
- . **Election of Chairperson**
- . **Election of Secretary**
- . **Motion to approve the payment of any assessment charges incurred for 2017**
- . **Any Other Matters**
- . **Adjournment**

DRAFT
MINUTES OF THE MAYFIELD VILLAGE
VOLUNTEER FIREFIGHTER'S DEPENDENTS FUND BOARD
6622 Wilson Mills Road - Mayfield Village, Ohio 44143
Monday, December 7, 2015 at 6:45 p.m.

The Mayfield Village Volunteer Firefighter's Dependents Fund Board met on Monday, December 7, 2015 at the Mayfield Village Civic Center, 6622 Wilson Mills Road, Mayfield Village, Ohio. Mr. Marrie called the meeting to order at 6:45 p.m.

ROLL CALL: Present: Mr. Marrie, Mr. Jerome, Mr. Jamieson, Lieutenant Girbino, Chief Carcioppolo and Mrs. Betsa

Absent: Mrs. Mills

Mr. Jamieson, seconded by Mr. Jerome, moved that the following members will represent the legislative authority for 2016:

Lillian "Patsy" Mills
733 Kenwood Drive
Gates Mills, Ohio 44040
(440) 449-4922

Thomas J. Marrie
6711 Walnut Drive
Gates Mills, Ohio 44040
(440) 449-2307

Stephen Jerome
665 Robley Lane
Gates Mills, Ohio 44040
440-821-9199

ROLL CALL: Ayes: All Motion Carried
Nays: None

Mr. Jerome, seconded by Mr. Jamieson, moved that the following members will represent the Fire Department for 2016:

Robert R. Jamieson
6449 Fairhaven
Mayfield Heights, Ohio 44124
(440) 461-3153

Chief Carcioppolo (Alternate)
Mayfield Village Fire Department
Mayfield Village, Ohio 44143
(440) 461-1208

Lieutenant Mike Girbino
Mayfield Village Fire Department
770 SOM Center Road
Mayfield Village, Ohio 44143
(440) 461-1208

ROLL CALL: Ayes: All Motion Carried
Nays: None

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Monday, December 7, 2015
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Mr. Jamieson, seconded by Mr. Marrie, re-elected the following member:

Mary Betsa
6622 Wilson Mills Road
Mayfield Village, Ohio 44143
440-461-0862

ROLL CALL: AYES: All Motion Carried
NAYS: None Member Re-elected

Mr. Jerome, seconded by Mr. Marrie, moved to approve the Minutes of the meeting of December 1, 2014 as written.

ROLL CALL: AYES: All Motion Carried
NAYS: None Minutes Approved

Mr. Marrie, seconded by Mr. Jamieson, elected Mr. Jerome as Chairperson.

ROLL CALL: AYES: All Motion Carried
NAYS: None Chairperson Elected

Mr. Marrie, seconded by Mr. Jerome, made a motion to retain Mrs. Betsa as Secretary.

ROLL CALL: AYES: All Motion Carried
NAYS: None Secretary Elected

Mr. Jamieson, seconded by Mr. Jerome, moved to approve the payment of any assessment charges which are incurred for 2016.

ROLL CALL: AYES: All Motion Carried
NAYS: None Assessment Charges for 2016 Approved

The next meeting will be convened in December 2016 pursuant to the instructions of the State Fire Marshall that a meeting must be convened annually as the requirement to convene an annual meeting applies to widows receiving benefits, volunteer and part-time firefighters. If a meeting is not held annually, all benefits would cancel, with the inclusion of receipt of grants or funding for equipment. As confirmed by the representative of the State, this affects not only the volunteer firefighters, but also any part-time firefighters that are not under the PERS. Mr. Jamieson added, the State recognizes full-time. They do not recognize part-time, so they are actually considered volunteers. In the event anything should happen in the line of duty in the next year, because this Board held a meeting, then it's fine. The paperwork will be received to be completed and submitted by the State advising of compliance shortly.

DRAFT

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ANY OTHER MATTERS

Mr. Marrie asked if there were any other matters. There were no further matters to discuss.

There being no further business, Mr. Jerome, seconded by Mr. Marrie, moved to adjourn the meeting at 6:51 p.m.

Respectfully submitted,

Mary Betsa, Secretary