

MEMORANDUM

To: Council

From: Mary Betsa
Volunteer Firefighters' Dependents Fund Board

Date: November 3, 2023

The Volunteer Firefighters' Dependents Fund Board was established by way of Mayfield Village Ordinance 2014-21 in order to provide benefits to volunteer firefighters and their dependents and to part-time firefighters injured in the line of duty who are not under the OPERS system. The continuance of the Board is also necessary for the purpose of applying for and receiving grants.

The Board consists of 5 members. Two members of the Board will be elected by the Fire Department. Two members of the Board are to be elected by Council for a one-year term during the Regular Meeting of Council in November. Following that, the fifth member, an elector of the political subdivision, shall be elected by the members of the Board at a meeting to be held on or before December 31st pursuant to the instructions of the State Fire Marshal. During that meeting, elections of a Chairperson and Secretary and the 5th Board member are held. Previous meeting minutes are reviewed and approved. Financials are also reviewed and the payment of any assessment charges incurred during the term of the Board is approved.

If you have any questions relative to this, please let me know.

Thank you.

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cc: Mayor Brenda Bodnar
Chief Eugene Carcioppolo
Diane Wolgamuth
Department Heads