

Eden Prairie Firefighter Relief Association

March 22, 2018

Trustees in attendance: Eric Hayes, Glenn Toewe, Mike Luger, George Esbensen, Sue Kotchevar, Collin O'Brien, Ron Case. Phill Skeie was also present.

The regular meeting of the Eden Prairie Firefighter Relief Association (EPFRA) Board of Trustees was called to order by President Luger at 5:36 PM.

Officer Reports

President: Update from Robyn on our bill passing through the capital.

Vice President: Moving forward on digitizing our paper stock after tax season and audit.

Treasurer:

Account balances – Special Account: \$ 95,474.38 General Account: \$ 6,582.16

A/P

Robyn Rowen - \$ 922.50 (Services for Jan-Feb 2018)

Hildi Inc. - \$ 2,123.00 (10 yrs of member retention)

Clifton Allen Larson - \$ 1,375.00 (audit services)

A/R

City of EP - \$ 344.65 (FF dues)

Wells Fargo Advisers \$ 87.99 (first eagle funds refund)

MISC

+ Audit for 2017 remains in-progress

Unfinished Business

Discussion around the passing of the bill and the potential hurdles it might face moving through the capital on to the Gov desk in late April. Not major obstacles unless they try to attach anything to this bill.

New Business

Mr. Toewe presented an issue within the YOS software that was miscalculating YOS. He did a spread sheet laying out the YOS based on months and days in services as it related to the program using just dates. There was evidence that the program is incorrect in the calculation and Mr. Toewe was going to reach out to this individual with this update.

A question of using FMLA came out for part-time casual employees. The question of whether this will effect YOS or not. George to check with HR on the use of FMLA by FireFighters.

A motion to adjourn the meeting was made by Ms. Kotchevar and seconded by Mr. Toewe. The motion was approved by a unanimous voice vote. The meeting was adjourned at 6:10PM.