

# Eden Prairie Firefighter Relief Association

Regular Board of Trustees Meeting

July 26, 2018

In attendance: Collin O'Brien, Doug Hayden, George Esbensen, Travis Dahlke, Travis Jacobs, Sue Kotchevar. Aaron Casper, Mike Luger. Phil Skeie, and Frank Vernoia were also present.

Before the meeting was called to order Wells Fargo gave their quarterly presentation.

The Eden Prairie Firefighter Relief Association Board of Trustees meeting was called to order by Travis Jacobs at 5:35 PM.

The minutes for the June meeting were reviewed and a motion to approve the minutes was made by George Esbensen and seconded by Travis Jacobs. The minutes were approved with an unanimous vote.

## **Officer's Reports:**

President: We have been advised by the State of Minnesota that we are in compliance with state statute.

Vice President: No report

Secretary: No report

Treasurer: Account balances

Special Account	\$94,008.49
General Account	\$ 8,567.44

## **Unfinished Business:**

Discussion of lump sum increase – the change in language was reviewed and moved to be accepted. Motion by George Esbensen and second by Sue Kotchevar. Vote to accept was unanimous.

Bylaw update – discussion to remove option for monthly payout since this change was to get more firefighters to take the lump sum. Moved and seconded to accept. Moved by Doug Hayden and seconded by Collin O'Brien. Vote to accept was unanimous.

EPFRA website update for giving was tabled.

**New Business:**

Special meeting to be set up for September 6, 2018, 6:30 PM, to vote on changes in the bylaws.

Motion to adjourn was made by George Esbensen and seconded by Travis Jacobs. With no objections, meeting was adjourned at 6:45 PM.

There will be no Board meeting in August. Next Board meeting will be September 27, 2018 at 5:30 PM.

Douglas Hayden

Firefighter #262

tw 8/25/18