

Eden Prairie Firefighter Relief Association

Notice of Annual Meeting

TO	Members of the EPFRA
RE	Annual Meeting of the EPFRA
WHEN	June 27, 2019
TIME	7:15 PM
WHERE	EPFD Station One

The Board of Trustees of the Eden Prairie Firefighter Relief Association (EPFRA) requests your presence at the Annual Meeting of the EPFRA. The meeting will be on June 27, 2019 at 7:15 PM in the meeting room of EPFD Station One.

The meeting will include the following items:

1. The election to three year terms of two trustees to positions currently held by Eric Hayes and Tom Wilson.
2. The election of one trustee to an unexpired term of approximately one year following Travis Jacobs' resignation from the Board.
3. Voting on a proposed change to the bylaws concerning Article XI Section One Paragraph that would increase the survivor benefit for an active firefighter with less than one year of service from ten thousand (\$10,000) dollars to Twelve thousand four hundred (\$12,400) dollars. This will bring the death benefit in line with the \$12,400 per year of service death benefit now paid for active firefighters with one or more years of service. The phrase in Article VII Section One ...immediately prior to the Fire Department's business meeting... will be removed from the bylaws as there is no longer a June EPFD business meeting.

Respectfully Submitted,

Tom Wilson, Secretary EPFRA Board of Trustees