

Eden Prairie Firefighter Relief Association

July 2019 Board of Trustees Meeting

July 25, 2019

In attendance: Collin O'Brien, Cole Hytjan, Deanna Bassett, Travis Dahlke, Doug Hayden, Kathy Nelson, Sue Kotchevar, Scott Gerber.

Treasurer Collin O'Brien called the meeting to order at 5:52 PM

The minutes of the June 27, 2019 Eden Firefighter Relief Association Board of Trustees (EPFRA) Meeting and the June 27, 2019 EPFRA Annual Meeting were reviewed. Mr. Hayden made a motion to approve the minutes. Mr. Dahlke seconded the motion. The motion was unanimously approved.

Officer's Reports:

President: No report

Vice President: No report

Secretary: No report

Treasurer:

Account Balances

Special Account	\$103,168.32
General Account	\$ 10,421.63

Accounts Payable / Special Account

Pension Benefits	\$ 94,217.34
ADP /payroll	\$ 289.72
Tom Fischer / lump sum payment	\$137,400.00
CLA / audit	\$ 2,000.00
Traveler's Insurance / bond	\$ 1,266.00
Best and Flanagan / legal fees	\$ 612.50

Accounts Receivable / Special Account

Wells Fargo / payroll	\$ 94,000.00
Wells Fargo / to cover payments for audit and legal fees	\$ 5,000.00
Interest	\$ 5.49

Accounts Receivable / General Account

City of Eden Prairie	\$ 153.64
City of Eden Prairie	\$ 161.99

Unfinished Business:

None discussed.

New Business:

New Trustees, Cole Hytjan and Deanna Bassett, were welcomed to the Board.

A motion to make a memorial donation of \$100.00 to the Arthritis Foundation in the name of Kathy Schaitberger, wife of Chuck Schaitberger, was made by Ms. Kotchevar. Ms. Nelson seconded the motion. The motion was unanimously approved.

Election of EPFRA Board of Trustees Officers:

Position	Nominees	Motion to Nominate	Second	Approved?
Secretary	Tom Wilson	Doug Hayden	Deanna Bassett	unanimously
Treasurer	Travis Dahlke	Kathy Nelson	Deanna Bassett	unanimously
President	Collin O'Brien	Cole Hytjan	Deanna Bassett	unanimously
Vice President	Doug Hayden	Collin O'Brien	Kathy Nelson	unanimously

The next scheduled meeting of the EPFRA Board of Trustees will be on September 26, 2019 at 5:30 PM in the office of the EPFRA.

Respectfully Submitted,

Cole Hytjan
EPFRA Board of Trustees
tdw/7/31/19