

# Eden Prairie Firefighter Relief Association

Special Meeting of the Board of Trustees

October 3, 2019

In attendance: Tom Wilson, Deanna Bassett, Scott Gerber, Collin O'Brien, Doug Hayden, Travis Dahlke; Eric Meiners (Guest).

President O'Brien called the meeting to order at 7:03 PM.

The special meeting of the Eden Prairie Firefighter Relief Association (EPFRA) Board of Trustees was convened to approve retirement distributions to three members.

The following member retirement distributions were considered:

| Member        | Years of Service | Distribution Amount* | Motion to Approve | Second to Motion | Vote to Approve |
|---------------|------------------|----------------------|-------------------|------------------|-----------------|
| Frank Vernoia | 12 years         | \$149,800.00         | Collin O'Brien    | Tom Wilson       | 6-0             |
| Eric Meiners  | 18 years         | \$224,200.00         | Doug Hayden       | Tom Wilson       | 6-0             |
| Mike Stein    | 21 years         | \$261,400.00         | Deanna Bassett    | Doug Hayden      | 6-0             |

\*includes \$1,000.00 supplemental benefit payment with lump sum payout

Mr. Hayden made a motion to approve payment to Clifton, Larson, Allen of \$3,050.00 for audit costs. Ms. Bassett seconded the motion. The motion was approved by unanimous voice vote.

A motion to adjourn was made by Mr. Hayden and seconded by Mr. Dahlke. President O'Brien adjourned the meeting at 7:10 PM.

The next scheduled EPFRA Board of Trustees meeting will be on October 24, 2019 at 5:30 PM in the office of the EPFRA.

Respectfully Submitted,

Tom Wilson, Secretary  
EPFRA Board of Trustees