

# Eden Prairie Firefighter Relief Association

14800 Scenic Heights Road  
Eden Prairie, Minnesota 55344

## Notice of Annual Meeting

TO	Members of the EPFRA
RE	Annual Meeting of the EPFRA
WHEN	July 30, 2020
TIME	7:00 PM
WHERE	Hennepin Technical College Auditorium

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 held on July 30, 2020 at 7:00 PM at the Hennepin Technical College Auditorium located at 13100 College View Drive Eden Prairie, MN 55347.

The meeting will include the following items:

1. The election to three year terms to two trustee positions currently held by Deanna Bassett and Collin O'Brien.
2. Voting on a proposed change to the bylaws concerning Article VII Section One regarding the date the annual meeting is held. The first sentence states that the annual meeting shall be held in June. If approved by the membership the first sentence of Article VII Section One would read "The annual meeting of the Association, for the election of trustees and other business, shall be held once per calendar year." This would allow the EPFRA the flexibility to conduct our annual meeting when the fire department conducts their all department meeting.

Because of ongoing concerns with Covid-19 the Board reminds everyone to wear masks and socially distance at the meeting. We appreciate your understanding of the changes the virus has forced upon us and we would appreciate your attendance as long as you feel safe in joining us.

Respectfully Submitted,



Tom Wilson, Secretary EPFRA Board of Trustees