

Eden Prairie Firefighter Relief Association

Annual Meeting

July 30, 2020

The annual meeting of the Eden Prairie Firefighter Relief Association (EPFRA) was convened by President O'Brien at 7:10 PM after a quorum had been established by roll call of the membership.

President O'Brien provided a fiscal update of 2019 and year-to-date 2020.

President O'Brien asked for nominations to fill two seats on the Board currently held by Deanna Bassett and Collin O'Brien. Trustee voting was as follows:

Trustee Nominee	Motion to nominate	Second to nomination	Vote for approval
Collin O'Brien – 3 year term	Tom Wilson	Rik Berkbigler	Unanimous
Deanna Bassett – 3 year term	Braden Cole	Doug Hayden	Unanimous

The bylaw change approved by the Board was brought up to be voted on by the membership. The first sentence of Article VII Section 1 regarding the annual meeting will read “shall be held once per calendar year” replacing the phrase “shall be held in June”. This will allow the EPFRA to conduct its annual meeting when the EPFD conducts its all department training to maximize attendance. A motion to change the bylaws, as stated, was made and seconded. The bylaw change was passed by unanimous voice vote. The bylaw change will become effective following approval of the City Council.

There being no further business the meeting was adjourned at 7:20 PM.

Respectfully Submitted,

Tom Wilson / Secretary EPFRA