

Eden Prairie Firefighter Relief Association

Notice of Annual Meeting

TO	Members of the Eden Prairie Firefighter Relief Association (EPFRA)
RE	Annual Meeting of the EPFRA
WHEN	September 8, 2022
TIME	7:00 PM
WHERE	EPFD Station One / 14800 Scenic Heights Rd. Eden Prairie, MN

The Board of Trustees of the EPFRA request your presence at the Annual Meeting of the EPFRA. The meeting will be held Thursday September 8, 2022 at 7:00 PM at Station One.

The meeting will include the following items:

1. The election of two trustees to three year terms to positions currently held by Cole Hytjan and Tom Wilson.
2. Election of a trustee to fill the unexpired term of Deanna Bassett.
3. Review of fiscal year 2021 and 2022 to date.
4. Seek membership approval for the 2023 Not To Exceed Budget for general fund spending

DESCRIPTION	NOT TO EXCEED BUDGET	2022 SPENDING
Firefighter Engagement	\$10,000.00	\$ 8,000.00
Recognition Event (Food)	\$ 3,500.00	\$ 1,750.00
Annual Event	\$15,000.00	pending
Kid's Holiday Party	\$ 2,500.00	\$ 0.00
Retiree Engagement	\$ 2,500.00	\$ 2,500.00
Community Partnership	\$10,000.00	\$ 10,000.00 (pending)
Mailing (other)	\$13,000.00	\$ 0.00
Revenue		\$105,000.00
	\$56,000.00 (2023)	

Respectfully Submitted,

Tom Wilson, Secretary of the EPFRA Board of Trustees