

Eden Prairie Firefighter Relief Association

Regular Board of Trustees Meeting

August 25, 2022

In attendance: Brian Sykes, Tom Wilson, Tammy Wilson, Collin O'Brien, Cole Hytjan

President O'Brien called the meeting of the Eden Prairie Firefighter Relief Association (EPFRA) Board of Trustees to order at 5:30 PM.

The minutes of the July 28, 2022 EPFRA Board of Trustees meeting were reviewed. A motion to approve the minutes was made by Mr. Wilson. Ms. Wilson seconded the motion. The motion was approved by unanimous consent.

Officer's Reports:

President: No report

Vice President: No report

Secretary: The Office of the State Auditor Relief Association Working Group will begin meetings soon.

Treasurer:

Account Balances

Special Account	\$100,578.04
General Account	\$106,396.89

Accounts Payable / Special Account

August Pension Benefits	\$ 90,949.34
ADP	\$ 315.13
IRS / withholding for non-rollover distribution	\$ 27,480.00

Accounts Payable / General Account

Schmitt and Sons / Firefighter Engagement	\$ 837.50
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Accounts Receivable / Special Account

Wells Fargo / August Payroll	\$ 95,600.00
Interest	\$ 1.95

Accounts Receivable / General Account

City of Eden Prairie	\$ 135.27
City of Eden Prairie / FF Dues	\$ 303.94

Motion to approve payment of \$6445.00 (invoice) to BerganKDV for the 2021 EPFRA audit was made by Mr. Wilson. Mr. Hytjan seconded the motion. The motion was approved by unanimous consent.

Motion to approve a lump sum benefit payment of \$85,000.00 to Jeremy VanBusekom for 10 years of service was made by Mr. Sykes. Mr. Hytjan seconded the motion. The motion was approved by unanimous consent.

Unfinished Business:

No discussion

New Business:

The EPFRA Annual Meeting will be held on Thursday September 8, 2022 at 7 PM. The location of the meeting should be determined by August 29th. The major topics will include the Not To Exceed Budget for 2022 and the election of Trustees. There are two three year terms, currently being served by Mr. Wilson and Mr. Hytjan, up for election. Mr. Wilson and Mr. Hytjan have both indicated they are available to continue as Trustees. Deanna Bassett has indicated to President O'Brien she would be stepping down from the Board as soon as possible. There will also be an election of a third Trustee to complete her unexpired term.

The next regular meeting of the EPFRA Board of Trustees will be held on September 22, 2022 at 5:30 PM in Station One.

There being no further business, a motion to adjourn the meeting was made by Mr. Wilson. The motion was seconded by Ms. Wilson. The meeting was adjourned by unanimous consent at 5:45 PM.

Respectfully Submitted,

Tom Wilson, Secretary
EPFRA Board of Trustees