

Eden Prairie Firefighter Relief Association

Regular Board of Trustees Meeting

February 23, 2023

In attendance: Tammy Wilson, Tom Wilson, Collin O'Brien, Cole Hytjan, Kathy Nelson, Scott Gerber, Brian Sykes, Aaron Casper, Travis Dahlke.

President O'Brien called the regular meeting of the Eden Prairie Firefighter Relief Association (EPFRA) to order at 5:31 PM.

The minutes from the January 26, 2023 regular meeting of the EPFRA Board of Trustees were reviewed. Mr. Hytjan made a motion to approve the minutes of the meeting. Ms. Wilson seconded the motion. The motion was approved by unanimous consent.

Officer's Reports:

President: No report

Vice President: No report

Secretary: Two deferred members, both with 10 years of service, become benefit eligible in June and July.

Treasurer:

Account Balances

Special Account	\$156,750.23
General Account	\$ 96,578.48

Accounts Payable / Special Account

Pension Benefits	\$ 91,012.01
ADP	\$ 315.13
Travis Dahlke (Reimbursement for Tax Bandit 1099R filing)	\$ 428.25
Jeff Eggert (Lump Sum benefit payout)	\$ 39,765.78
20% IRS withholding	\$ 10,120.00
MN Withholding	\$ 714.22

Accounts Payable / General Account

Cole Hytjan (Trustee pay)	\$ 450.00
Tim Tripp Fund donation	\$ 500.00

Accounts Receivable / Special Account

Wells Fargo	\$ 95,600.00
Wells Fargo	\$ 50,000.00

Accounts Receivable / General Account

City of Eden Prairie	\$ 303.94
Donation	\$ 300.00

Unfinished Business:

Audit is well underway.

Chief Gerber reported that because of firefighter resignations the size of the incoming recruit class will be 10 to 12 firefighters. He reported that the group home fire sprinkler installation project, to be supported by general fund monies, appears to be moving forward.

New Business:

The 2023 Fire Equipment Certification Form (FA-1) has been submitted and accepted by the Department of Revenue making the EPFRA eligible to receive 2023 2% state aid monies.

There being no further business to conduct, a motion to adjourn was made by Mr. Wilson. Mr. Casper seconded the motion to adjourn. The meeting was adjourned by unanimous consent at 5:50 PM.

The next regular meeting of the EPFRA Board of Trustees is scheduled to be held on March 23, 2023 at 5:30 PM at Station One.

Respectfully submitted,

Tom Wilson, Secretary
EPFRA Board of Trustees