

Eden Prairie Firefighter Relief Association

Regular Board of Trustees Meeting

June 22, 2023

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

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

The minutes from the April 27, 2023 regular meeting of the EPFRA Board of trustees were reviewed. Mr. Sykes made a motion to approve the minutes of the meeting. Mr. Dahlke seconded the motion. The motion was approved by unanimous consent. There was no May Board of Trustees meeting.

Officer's Reports:

President: Report deferred to new business.

Vice President: No report

Secretary: Office of the State Auditor (OSA) Volunteer Firefighter Relief Association Working Group will be reconvening in July to begin work on legislation for the 2024 legislative session. The Omnibus Pension Bill raising the financial audit and the Omnibus Pension Budget were signed into law on May 19, 2023. Neither bill directly impacts the EPFRA.

Treasurer:

Account Balances

Special Account	\$134,445.00
General Account	\$ 91,495.54

Accounts payable / Special Account

Pension benefits / May	\$ 90,265.34
ADP / May	\$ 313.03
Pension benefits / June	\$ 90,265.34
ADP / June	\$ 313.03
BerganKDV / audit	\$ 6,605.00

Accounts payable / General Account

Victoria Burrow / FF Engagement	\$ 4030.72
Five Deco LLC / FF Engagement	\$ 1701.40

Accounts Receivable / Special Account

Wells Fargo / June	\$ 95,600.00
Wells Fargo / July	\$ 95,600.00
City of Eden Prairie / SBR Reimbursement	\$ 9,000.00

Accounts Receivable / General Account

City of Eden Prairie / May FF Dues	\$ 287.24
City of Eden Prairie / June FF Dues	\$ 295.59

Motion was made by Mr. O'Brien to approve payment of the invoice from BerganKDV for audit expenses. Ms. Wilson seconded the motion. The motion was approved by unanimous consent.

Motion to approve Rebecca White's application for retirement benefits to begin July 1, 2023 was made by Mr. Wilson. Mr. O'Brien seconded the motion. The motion was approved by unanimous consent. Ms. White will receive a monthly benefit of \$560.00 for her 10 years of service.

Unfinished Business:

The financial audit of the EPFRA for 2022 has been completed and accepted by the OSA. Ms. Wilson made a motion to approve the final audit. Mr. Sykes seconded the motion. The motion was approved by unanimous consent. Ten new members joined the Eden Prairie Fire Department (EPFD) on June 21, 2023; the deadline to return applications to join the EPFRA is July 7, 2023.

New Business:

A motion was made by Mr. Wilson to approve a \$500.00 donation from the EPFRA to Firefighters for Healing. Mr. Dahlke seconded the motion. The motion was approved by unanimous consent.

The Annual Meeting of the EPFRA is tentatively scheduled for a Thursday in September.

The next regular meeting of the EPFRA Board of Trustees will be on July 27, 2023 at 5:30 PM at EPFD Station One.

A motion to adjourn was made by Mr. Sykes. Ms. Wilson seconded the motion. The motion was approved by unanimous consent at 6:00 PM.

Respectfully submitted,

Tom Wilson, Secretary
EPFRA Board of Trustees