

Eden Prairie Firefighter Relief Association

Regular Board of Trustees Meeting

July 27, 2023

In attendance: Aaron Casper, Brian Sykes, Travis Dahlke, Tammy Wilson, Collin O'Brien, Scott Gerber

President O'Brien called the regular meeting of the Eden Prairie Firefighter Relief Association (EPFRA) of the Board of Trustees to order.

The minutes from the June 22, 2023 regular meeting of the EPFRA Board of Trustees were reviewed. Motion to approve the minutes was made by Mr. Casper. Mr. Gerber seconded the motion. The motion was approved by unanimous consent.

Officer Reports:

President: No report

Vice President: No report

Secretary: No report

Treasurer:

Account Balances

Special Account	\$132,292.17
General Account	\$ 91,782.78

Accounts Payable / Special Account

Pension benefits	\$ 90,825.34
ADP	\$ 324.10
BerganKDV	\$ 6,605.00
Ryan Quinn lump sum payment 10 yr. Of service	\$101,000.00
Hildi	\$ 1,300.00

Accounts Payable / General Account

The Lodges / sprinkler retrofit	\$ 10,000.00
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Accounts Receivable / Special Account

Wells Fargo	\$ 95,600.00
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Accounts Receivable / General Account

City of Eden Prairie	\$ 287.24
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Mr. O'Brien made a motion to approve payment to Hildi for actuarial services. Mr. Sykes seconded the motion. The motion was approved by unanimous consent.

Mr. Casper made a motion to approve payment of a lump sum pension benefit to Ryan Quinn for 10 years of Service. Mr. Gerber seconded the motion. The motion was approved by unanimous consent.

Mr. O'Brien made a motion to pay the final BerganKDV invoice. Mr. Sykes seconded the motion. The motion Was approved by unanimous consent.

Unfinished Business:

President O'Brien asked trustees to speak to the membership regarding what is important to them going forward into 2024 before the August Board meeting.

The Annual Meeting of the EPFRA membership will be on Thursday September 14, 2023 prior to the evening all department meeting. President O'Brien will present at the daytime department meeting and Mr. Casper will present at the evening department meeting.

New Business:

The next regular meeting of the EPFRA Board of Trustees will be on August 24, 2023 at 5:30 PM at EPFD Station One.

A motion to adjourn was made by Ms. Wilson. Mr. Sykes seconded the motion. The motion was approved by unanimous consent.

Respectfully submitted,

Collin O'Brien, President
EPFRA Board of Trustees

tw 8/13/23