

# Eden Prairie Firefighter Relief Association

## Notice of Annual Meeting

<b>TO</b>	Members of the Eden Prairie Firefighter Relief Association (EPFRA)
<b>RE</b>	Annual Meeting of the EPFRA
<b>WHEN</b>	September 14, 2023
<b>TIME</b>	7:00 PM
<b>WHERE</b>	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 on Thursday September 14, 2023 at EPFD Station One at 7:00 PM. There will also be an informational presentation of the agenda items at the 9:00 AM Department Meeting at Station One. There will not be an opportunity to vote at the morning meeting.

The meeting will include the following items:

- 1.) Review of year-to-date 2023 and a look forward to 2024
- 2.) The election of two trustees to three year terms currently served by Aaron Casper and Collin O'Brien;
- 3.) Election of a trustee to fill the unexpired term of Cole Hytjan (2 years remaining);
- 4.) Present the 2024 Not to Exceed Budget general fund spending for membership approval (see attached letter)

Description	2024 Not to Exceed Budget	2023 Not to Exceed Budget
Firefighter Engagement	\$10,000.00	\$10,000.00
Recognition Events	\$ 3,500.00	\$ 3,500.00
Annual Event	\$15,000.00	\$15,000.00
Children's Holiday Party	\$ 2,500.00	\$ 2,500.00
Retiree Engagement	\$ 2,500.00	\$ 2,500.00
Community Partnerships	\$10,000.00	\$10,000.00
Mailing (Other)	\$13,000.00	\$13,000.00
<b>Total</b>	<b>\$56,500.00</b>	<b>\$56,000.00</b>

- 5.) Open the floor to membership questions and additional items.

Respectfully submitted,

Tom Wilson, Secretary EPFRA Board of Trustees