

Eden Prairie Firefighter Relief Association

Annual Meeting
September 14, 2023

After it was established by roll call that there was a quorum present, the annual meeting of the Eden Prairie Firefighter Relief Association (EPFRA) general membership was called to order by Aaron Casper at 7:04 PM.

Election of Trustees was held to fill two expiring three year terms and an open seat with two years remaining. Each seat was considered separately. Trustee voting for the expiring three year terms were as follows:

Nominee	Motion to nominate	Second	Vote for approval
Collin O'Brien	Aaron Casper	David Shepard	Unanimous
Aaron Casper	Bernie de Hoog	Jeff Herrig	Unanimous

Tony Arndt was nominated by Aaron Casper to serve the remaining two years of Cole Hytjan's three year term. James Crabtree seconded the motion. There were no other nominations. Mr. Arndt was elected to the Board by unanimous consent.

The 2024 Not to Exceed Budget for general fund monies was presented to the membership as follows:

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
Total	\$56,500.00	\$56,500.00

Mr. Casper made a motion to approve the 2024 Not To Exceed Budget. Carter Schulze seconded the motion. The motion was approved by unanimous consent.

A recap of year-to-date 2023 and a look ahead to 2024 was presented. The 2022 financial audit conducted by KDV was completed with no material issues being noted. As of June 30, 2023 total assets were \$21,898,963.00 with a funding ratio at 108 percent. Investment class allocations are in line with the investment policy. Because of low participation at the financial classes presented by Wells Fargo to the membership, no further classes will be provided. The Lodges Building Two sprinkler project was

completed with assistance from the EPFRA in the form of a \$10,000.00 donation. The Lodges Building Three is under consideration for community participation funds in 2024. The possibility of changes in the EPFRA as the fire department considers changes to its current duty crew model were presented. The next actuarial report will consider several different scenarios that will provide the information needed to consider possible bylaw changes going forward.

A contribution to Firefighters For Healing was discussed. A motion was made by Mike Rogers and seconded by Kevin Trebiatowski to sponsor a table at the Firefighter's For Healing Red Tie Gala for \$3,500.00. Before the motion could be voted on, an amendment to the motion was made by David Shepard to allow a contribution of an additional \$3,500.00 from the general fund for a second table. Blake Johnson seconded the motion. The motion was approved by unanimous consent.

There being no further business to conduct a motion was made by Mr. Arndt to adjourn the meeting. Doug Hayden seconded the motion. The meeting was adjourned at 7:33 PM.

Respectfully submitted,

Tom Wilson, Secretary EPFRA Board of Trustees