

Eden Prairie Firefighter Relief Association

Regular Board of Trustees Meeting

November 16, 2023

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

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

The minutes from the October 26, 2023 Board of Trustees meeting were reviewed. Chief Gerber made a motion to approve the minutes of the meeting. Mr. Sykes seconded the motion. The motion was approved by unanimous consent.

Officer's Reports:

President: No report

Vice President: No report

Secretary: No report

Treasurer:

Account Balances

Special Account	\$ 299,797.57
General Account	\$ 63,374.61

Accounts Payable / Special Account

Pension benefits	\$ 90,825.34
ADP	\$ 324.10
Derrick Torrey lump sum benefit	\$ 198,400.00 (provisionally approved 10/26/23)
Derrick Torrey supplemental benefit payment	\$ 1,000.00 (provisionally approved 10/26/23)
Best and Flanagan (Legal Services)	\$ 3,500.50

Accounts Payable / General Account

Whirly Ball (Firefighter Engagement)	\$ 1,263.06
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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	\$ 361.62
Donations	\$ 335.08
Five Deco (appreciation dinner refund)	\$ 9.60

Unfinished Business:

Preparations for the upcoming actuarial and the 2023 financial audit continue.

Chief Gerber reported that the EPFD has four fast track candidates to fill open duty crew positions.

Discussed the 2024 Board of Trustees Meeting calendar. There will be no March meeting due to a conflict with an EPFD event on March 28, 2024.

Discussed planned, but unspecified, 2024 bylaw changes to be determined by the upcoming actuarial. The Board will discuss possibilities and recommendations regarding bylaw changes to be brought forward at the February meeting ahead of the actuarial report. The goal is to be able to present any needed bylaw changes at the EPFRA Annual Meeting in the Fall.

New Business:

There will not be a Children's Christmas Party this year. A request was made to the Board to pay for the new Christmas Trees purchased for each of the fire stations by Kim and Ryan Maas. President O'Brien made a motion to reimburse Kim Maas \$463.62 for the purchase of four Christmas Trees from Target. Mr. Sykes seconded the motion. The motion was approved by unanimous consent.

The next regular meeting of the EPFRA Board of Trustees will be on December 14, 2023 at 5:30 PM in Station One. A motion to adjourn was made by Ms. Nelson. Mr. Dahlke seconded the motion. The motion was approved by unanimous consent and adjournment was at 5:50 PM.

Respectfully submitted,

Tom Wilson, Secretary
EPFRA Board of Trustees