

Eden Prairie Firefighter Relief Association

Regular Board of Trustees Meeting

December 14, 2023

In attendance: Travis Dahlke, Tom Wilson, Tammy Wilson, Brian Sykes, Scott Gerber, Aaron Casper

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

The minutes from the November 16, 2023 EPFRA Board of Trustees meeting were reviewed. Mr. Casper made a motion to approve the minutes. Mr. Dahlke 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	\$208,650.20
General Account	\$ 63,199.91

Accounts Payable / Special Account

Pension Benefits	\$ 90,825.34
ADP	\$ 324.10
Officer's Pay	\$ 9,500.00

Accounts Payable / General Account

Trustee Pay (thru November)	\$ 1,600.00
Kim Maas (new Christmas Trees for the stations (4)	\$ 462.63

Accounts Receivable / Special Account

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

City of Eden Prairie	\$ 298.93
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Miscellaneous:

Mr. Wilson made a motion to pay Officers and Trustees. Mr. Casper seconded the motion. Motion was approved by unanimous consent. Chief Gerber deferred his trustee pay back to the EPFRA

Unfinished Business:

Audit and actuarial preparations continue.

New Business:

No new business.

The next regular meeting of the EPFRA Board of Trustees will be on January 25, 2024 at 5:30 PM in the Station One conference room. Wells Fargo is scheduled to present prior to the start of the regular board meeting.

A motion to adjourn was made by Mr. Casper. Ms. Wilson seconded the motion. The motion was approved by unanimous consent. The meeting was adjourned at 5:44 PM

Respectfully submitted,

Tom Wilson, Secretary
EPFRA Board of Trustees