

# Eden Prairie Firefighter Relief Association

Regular Board of Trustees Meeting

February 22, 2024

In attendance: Travis Dahlke, Tom Wilson, Tammy Wilson, Brian Sykes, Scott Gerber, Aaron Casper, Collin O'Brien, Tony Arendt, John Williams

President O'Brien called the meeting of the Eden Prairie Firefighter Relief Association (EPFRA) Board of Trustees to order at 5:34 PM.

The minutes from the January 25, 2024 EPFRA Board of Trustees meeting were reviewed. Mr. Casper made a motion to approve the minutes. Mr. Arendt seconded the motion. The motion was approved by unanimous consent.

## Officer's Reports:

President: Reported on the February 21st meeting between Mr. O'Brien, Mr. Wilson and Citygate Associates who are conducting the Standards of Coverage and Staffing Study for the EPFD.

Vice President: No report

Secretary: There are several upcoming retirements. The Volunteer Firefighter Relief Association Working Group bill gets its first hearing before the LCPR on February 26th (HF3636/SF3754).

Treasurer:

### Account Balances

Special Account	\$296,125.16
General Account	

### Accounts Payable / Special Account

Pension Benefits	\$ 90,825.34
ADP	\$ 324.10
Tax Bandits	\$ 5.95
Old National (stop payment fee)	\$ 38.00
Derrick Torrey (pending)	\$198,400.00

Accounts Payable / General Account NONE

### Accounts Receivable / Special Account

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

City of Eden Prairie	\$ 168.67
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## Unfinished Business:

Audit and actuarial processes are ongoing.

**New Business:**

A motion was made by Mr. Dahlke to pay retirement benefits to William Lowe (\$149,800.00 for 12 years of service), and pay retirement benefits to Joe Young (\$125,000.00 for 10 years of service). Mr. O'Brien seconded the motion. The motion was approved by unanimous consent.

The Board resumed reviewing the EPFRA bylaws. Article IX Pension Benefits was reviewed. There was discussion about Paragraph 1 section (d) as well as Paragraph 7 section (c) and what was meant by member of the Association "in good standing"; and Paragraph 8 and what is meant by the full board in the description of the process involved if an application for retirement benefits is not approved by the board and wherein the applicant is furnished the opportunity to be heard by the full board.

A special meeting of the EPFRA membership is planned for May 9, 2024 to elect a new trustee to serve the remainder of the unexpired term of Aaron Casper. Mr. Casper is retiring from the EPFD in June

The next regular meeting of the EPFRA Board of Trustees will be on April 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. Mr. Wilson seconded the motion. The motion was approved by unanimous consent. The meeting was adjourned at 6:30 PM.

Respectfully submitted,

Tom Wilson, Secretary  
EPFRA Board of Trustees