

Eden Prairie Firefighter Relief Association

Special Meeting of the Membership

May 16, 2024

Once it was established that a quorum of at least ten percent of the membership was present (22 members), the Special Meeting of the Eden Prairie Relief Association (EPFRA) was called to order by President O'Brien at 7:01 PM.

The purpose of the Special Meeting was to elect a Trustee to the EPFRA Board of Trustees to serve out the unexpired term of Aaron Casper (until 2026). Mr. Casper resigned from the Board after announcing his upcoming retirement from the EPFD. President O'Brien thanked Mr. Casper for his many years of service to the Board.

Tom Wilson made a motion to nominate John Williams to the EPFRA Board of Trustees. Chris Skoglund seconded the motion. The motion was approved by unanimous consent. There were no other nominations.

Michael Griffin made a motion to adjourn the meeting. James Crabtree seconded the motion. The motion was approved by unanimous consent. The meeting was adjourned at 7:03 PM.

Respectfully submitted,

Tom Wilson, Secretary EPFRA Board of Trustees