

Eden Prairie Firefighter Relief Association

Regular Board Meeting

June 27, 2024

In attendance: Tammy Wilson, Tom Wilson, Scott Gerber, Collin O'Brien, Tony Arndt

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

The minutes from the May 23, 2024 EPFRA Board of Trustees meeting were reviewed. A motion to approve the minutes was made by Mr. Arndt. Chief Gerber seconded the motion. Motion was approved by unanimous consent.

Officer's Reports:

President: No report

Vice President: No report

Secretary: The Office of the State Auditor's Fire Relief Association Working Group resumes meeting on July 24, 2024.

Treasurer: No report

Unfinished Business:

The 2023 audit of the EPFRA has been completed and has been accepted by the OSA.

There was discussion regarding Joseph John's death benefit. Legal opinion holds that neither his mother nor his ex-wife are eligible to receive his death benefit. Payment of Mr. John's death benefit will be made to Hennepin County Probate Court once they notify the EPFRA they are ready to receive payment.

A motion was made by Chief Gerber to approve the future payment of Joseph John's death benefit of \$100,200.00 to the Hennepin County Probate Court. This motion was then amended by Chief Gerber, after correcting the amount to be paid, to approve the future payment to the Hennepin County Probate Court on behalf of Stacie Johns, Joseph John's sister, of \$101,200.00 (supplemental survivor benefit for lump sum payments is \$2,000.00). Mr. Arndt seconded the motion. The amended motion was approved by unanimous consent.

A motion was made by Mr. Arndt to pay the initial bill for \$2,100.00 from Best and Flanagan for legal services in the matter of Joseph John's death benefit. Ms. Wilson seconded the motion. The motion was approved by unanimous consent.

New Business:

The City Gate staffing and coverage report should be completed in the next month. The EPFRA Board will begin planning for the future after the report is presented to the Eden Prairie Fire Department.

The Annual Meeting of the membership of the EPFRA has been tentatively scheduled for September 19, 2024.

The next regular meeting of the EPFRA Board of Trustees is scheduled for July 25, 2024 at 5:30 PM at Station One.

A motion to adjourn the meeting was made by Ms. Wilson. Mr. Arndt seconded the motion. The motion was approved by unanimous consent and the meeting adjourned at 5:47 PM.

Respectfully Submitted.

Tom Wilson, Secretary of the EPFRA Board of Trustees