

# Eden Prairie Firefighter Relief Association

## Notice of Annual Meeting

<b>TO</b>	Members of the Eden Prairie Firefighter Relief Association (EPFRA)
<b>RE</b>	Annual Meeting of the membership of the EPFRA
<b>WHEN</b>	September 19, 2024
<b>TIME</b>	7:00 PM
<b>WHERE</b>	EPFD Station One, 14800 Scenic Heights Road, Eden Prairie MN 55344

The Board of Trustees of the EPFRA request your presence at the Annual Meeting of the EPFRA. The meeting will be held on Thursday September 19, 2024 at Station One at 7:00 PM. The meeting will include the following items:

- 1.) A review of 2023 finances
- 2.) Present for membership approval the 2025 Not to Exceed Budget spending from the General Fund as follows:

Description	2025 Not to Exceed Budget	2024 Not to Exceed Budget
Firefighter Engagement	\$ 6,000.00	\$10,000.00
Recognition Events (Food)	\$ 3,000.00	\$ 3,000.00
Annual Event	\$12,500.00	\$15,000.00
Children's Holiday	\$ 2,500.00	\$ 2,500.00
Retiree Engagement	\$ 2,500.00	\$ 2,500.00
Community Partnerships	\$ 5,000.00	\$10,000.00
Other (ie mailing)	\$ 5,000.00	\$13,000.00
<b>Total</b>	<b>\$41,500.00</b>	<b>\$56,500.00</b>

- 3.) Election of two Trustees to three year terms currently served by Brian Sykes and Travis Dahlke.
- 4.) Present for membership approval a change (addition) to the bylaws of the EPFRA that increases the lump sum pension benefit to \$15,000.00 per year of service effective January 1, 2025. The proposed bylaw change would be added to Article IX Section 3 under Lump Sum Service Pension and would read as follows:  
**(v) For the period beginning January 1, 2025 and thereafter \$15,000.00 per Year of Service.**
- 5.) Present for membership approval spending \$6,500.00 for the purchase of a table at the annual Firefighters for Healing Red Tie Gala on November 2, 2025 at the Depot in downtown Minneapolis.
- 6.) Open the floor to membership questions and additional items.

Respectfully submitted,

Tom Wilson, Secretary  
EPFRA Board of Trustees