

Eden Prairie Firefighter Relief Association

Annual Meeting
September 19, 2024

The annual meeting of the Eden Prairie Firefighter Relief Association (EPFRA) was called to order at 7:00 PM.

A motion to accept and approve the 2025 Not to Exceed Budget for EPFRA General Fund spending was made by Tony Arndt. Travis Wuttke seconded the motion. The motion was approved by voice vote.

The election of trustees was conducted to fill the two expired three year terms on the EPFRA Board of Trustees currently served by Travis Dahlke and Brian Sykes. The election was as follows:

Nominee	Motion to Nominate	Second	Vote for Approval
Travis Dahlke	Bernie DeHoog		Unanimous
Brian Sykes	James Crabtree		Unanimous

A motion was made by Erik Anderson to approve an addition to Article IX Section 3 of the EPFRA Bylaws that increases the lump sum retirement benefit to \$15,000.00 per year of service effective January 1, 2025. Carter Schultz seconded the motion. The motion was approved on a 59 yes to 23 no vote.

A motion was made by Dan Feine to approve the purchase of a table at the Firefighters for Healing Red Tie Gala on November 2, 2024. Kelly Hutter seconded the motion. The motion was approved by voice vote.

A motion to adjourn the meeting was made by Jeff Heerig. John Williams seconded the motion. The meeting was adjourned.

Respectfully submitted,

Brian Sykes EPFRA