

Eden Prairie Firefighter Relief Association

Notice of Special Meeting

TO	Members of the Eden Prairie Firefighter Relief Association (EPFRA)
RE	Special Meeting of the membership of the EPFRA
WHEN	November 14, 2024
TIME	7:00 PM
WHERE	South Metro Public Safety Training Facility (Fire Training Tower) 7525 Braemar Boulevard Edina, MN 55439

The Board of Trustees of the EPFRA request your presence at a Special Meeting of the EPFRA. The meeting will be held on Thursday November 14, 2024 at the Fire Training Tower located at 7525 Braemar Boulevard in Edina (across from the Braemar Ice Arena near Hwy 169 and Valley View Rd.) at 7:00 PM.

The purpose of the special meeting is to approve payment of final expenses relating to the funeral of EPFD Firefighter Joseph Johns. Because the expense will be paid from the General Fund of the EPFRA and is over \$500.00, a special meeting of the membership is required to approve the expenditure per Article XIV Section Two of the EPFRA Bylaws.

A private donation has been obtained to cover all final funeral related costs including the bill for approximately \$12,400.00 from Ballard-Sunder Funeral and Cremation so there will not be any actual cost to the EPFRA. As the donor wishes to remain anonymous, membership approval is required so the expense can be paid even though the expense is just being passed through the EPFRA.

Send any questions you may have regarding the special meeting to our email at firerelief@edenprairie.org.

Respectfully submitted,

Tom Wilson, Secretary
EPFRA Board of Trustees