

Eden Prairie Firefighter Relief Association

Notice of Special Meeting

Change of Location

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	Hennepin Technical College 13100 College View Drive (Outside fire training facility) Eden Prairie MN 55347

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 7:00 PM. **The location of the meeting will be at Hennepin Technical College at the outside fire training facility. The address is 13100 College View Drive Eden Prairie, MN 55347.** There will be a virtual link to the meeting available via Microsoft Teams, meeting ID: 269 772 982 915 and passcode drpq98.

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