

# APPLE VALLEY FIREFIGHTERS RELIEF ASSOCIATION

7100 West 147th Street

Apple Valley, MN. 55124



President - Michael Murphy 2023  
Treasurer - Chris Milbrandt 2025  
Secretary - Joe Homme 2024

Trustee - Anh Bostel  
Trustee - Joel Engel  
Vice President - Jeffery Melville

Statutory Members :  
Mayor - Clint Hooppaw  
Fire Chief - Chuck Russell

City Clerk - Pam Gackstetter

## MINUTES BOARD MEETING

April 26, 2023, 9am

City Hall McIntosh Room

### Call to Order

**09:00 am** – Quorum established; meeting called to order by Michael Murphy

### Roll Call

**Present:** Michael Murphy, Jeffery Melville, Chris Milbrandt, Anh Bostel, Joel Engel, Chuck Russell, Clint Hooppaw, Pam Gackstetter

**Excused:** Joseph Homme

### Approval of the Agenda

**Motion to approve agenda by Michael Murphy, Second by Pam Gackstetter.**

**\*Motion carried 8-0.**

### Focus Financial – Special fund balance of \$10,042,763.

Portfolio balance as of April 24, 2023.

### Secretary's Report

1. Approval of the minutes of 03/22/2023 meeting

**Motion to approve minutes of 03/22/2023 meeting by Michael Murphy, Second Chuck Russell.**

**\*Motion carried 7-0-1 Abstain - Pam Gackstetter**

2. Approval of the minutes of 03/27/2023 special meeting

**Motion to approve minutes of 03/27/2023 special meeting by Jeffery Melville, Second Anh Bostel.**

**\*Motion carried 5-0-3 Abstain - Michael Murphy, Clint Hooppaw, and Pam Gackstetter**

### Treasurer's Report

1. Approval of treasurer's report -

**Motion to approve treasurer's report by Michael Murphy, Second by Joel Engel.**

**\*Motion carried 8-0.**

Reviewed special and general fund.

2. Bills and Claims -

**Motion to approve bills and claims as presented by Michael Murphy, Second by Pam Gackstetter.**

**\*Motion carried 8-0.**

Reviewed bill and claims

**Committees:**

1. No updates

**Unfinished Business**

2. None

**New Business**

1. Approve actuarial audit
  - a. Table until next meeting
2. Calendar Review 2023
3. Talked about actuarial study

**Motion to approve up to \$2,500.00 out of special fund for actuarial study. by Jeffery Melville, Second by Clint Hooppaw.**

**\*Motion carried 8-0.**

\* Jeffery Melville – Left at 9:42 – Returned at 9:43

\* Clint Hooppaw – Left at 10:00 am

Adjourn

**Motion to adjourn by Chuck Russell, Second by Joel Engel.**

**\*Motion carried 8-0.**

**Adjourned at 10:02 am**

Michael Murphy

President