

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 - Matt Nelson

City Clerk - Pam Gackstetter

MINUTES BOARD MEETING

August 23, 2023, 9am
City Hall Regent 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, Joseph Homme, Joel Engel, Matt Nelson, Clint Hooppaw, Pam Gackstetter

Excused: Anh Bostel

*Clint Hooppaw came in at 9:01 am

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 \$10,925,821.

Portfolio balance as of August 21, 2023.

Secretary's Report

1. Approval of the minutes of 06/28/2023 meeting

Motion to approve minutes of 06/28/2023 meeting by Pam Gackstetter, Second Joel Engel.

***Motion carried 5-0-3 Abstain – Joseph Homme, Jeffery Melville, Joel Engel**

Treasurer's Report

1. Approval of treasurer's report -

Motion to approve treasurer's report by Michael Murphy, Second by Matt Nelson.

***Motion carried 8-0.**

Reviewed special and general fund.

*Focus Financial payment not reflected in statement

Motion to pay audit invoice out of special fund as presented by Michael Murphy, Second by Jeffery Melville.

***Motion carried 8-0.**

2. Bills and Claims -

Motion to approve bills and claims as presented by Jeffery Melville, Second by Joel Engel.

***Motion carried 8-0.**

Reviewed bill and claims

*There was a fraudulent charge on station 3 credit card. It has been reported to the bank. A gift card was given to family members of recent fire.

Committees:

1. Memorial – will be meeting with contractor to go over project
2. Banquet – Set for last February 24th at Valley Wood.

Unfinished Business

1. None

New Business

1. Reviewed benefit study for vesting changes
 - a. Will bring back data for next meeting

* Clint Hooppaw left at 10:03 am

2. Calendar Review
 - a. Went over calendar for 2023

Motion to adjourn by Pam Gackstetter, Second by Joel Engel.

***Motion carried 7-0.**

Adjourned at 10:06 am

Joseph Homme
President