

# APPLE VALLEY FIREFIGHTERS RELIEF ASSOCIATION

7100 West 147th Street

Apple Valley, MN. 55124



President - Michael Murphy 2020  
Treasurer - Michael Batt 2019  
Secretary - Andy Keller 2018

Trustee - Jim Running  
Trustee - Joel Engel  
Vice President - Jeffery Melville

Statutory Members :  
Mayor - Mary Hamann-Roland  
Chief - Nealon Thompson

City Clerk - Pam Gackstetter

## MINUTES OF SPECIAL BOARD MEETING March 22, 2017, 9am Apple Valley Municipal Center – McIntosh Room

**Present: Melville, Keller, Gackstetter, Murphy, Hamann-Roland**

**Excused: Engel, Thompson, Batt, Running**

**Other: Walter Pickup, Ron Hedberg**

### Call to Order

09:06 am – Quorum established, meeting called to order by Murphy

### Approval of the Agenda

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

**\*Motion carried 5-0.**

### Walter Pickup, update on funds *See attached*

Discussion of share value as well.

**Motion to liquidate 100% of invested funds in the General Fund by Hamann-Roland, Second by Murphy.**

**\*Motion carried 5-0.**

### Secretary's Report

1. Approval of the Minutes of 2/12/17 meeting

**Motion to approve amended Minutes of 2/12/17 meeting by Melville, Second by Murphy.**

**\*Motion carried 3-0. Abstain – Hamann-Roland, Gackstetter**

### Treasurer's Report

1. No Treasurer's Report presented

2. Acceptance of Bills and Claims – Valleywood invoice for \$2779.52 for Awards Banquet

**Motion to approve payment of \$2779.52 for Awards Banquet by Hamann-Roland, Second by Gackstetter.**

**\*Motion carried 5-0.**

### Unfinished Business

Bylaws review – Jeff Melville will submit revised bylaws Terry Merritt for review. After that it will go to City Council. Next City Council meeting will be 4/13/17.

### Questions for Rose at State Auditor's Office

1. Per Rose, a member of the Fire Department is not required to join the AVFRA

- Regarding an incomplete application for retirement, Rose suggested we consult the city attorney as well as sending a certified letter to the individual in question. We will send a certified letter to last known address of the individual in question.

### **New Business**

Committees:

**Booya**

**Aid**

**Service Board**

**Banquet**

**FF Memorial**

**Public Event/Fundraising**

**For the Good of the Association** Thank you notes from Matt (Jim and Sally) Erb and Sandy (Bob) Nelson  
\$200 gift card presented to displaced family due to fire

**Health and Wellness Fundraiser** \$1000 start-up money for hot dog/hamburger fund raiser in Station 3 area

**Motion to approve disbursement of \$1000 for start-up money for hot dog/hamburger fund raiser by Gackstetter, Second by Hamann-Roland.**

**\*Motion carried 5-0.**

*10:33 am Gackstetter left meeting*

*10:34 am Hamann-Roland left meeting*

**Next meeting date will be 4/19/17**

Adjourn

**Motion to Adjourn by Keller, Second by Murphy.**

**\*Motion carried 3-0.**

**Adjourned at 10:45am**

Andy Keller

Secretary