

APPLE VALLEY FIREFIGHTERS RELIEF ASSOCIATION

7100 West 147th Street

Apple Valley, MN. 55124



President - Michael Murphy 2020
Treasurer - Chris Milbrandt 2019
Secretary - Andy Keller 2021

Trustee - Michael Sindt
Trustee - Joel Engel
Vice President - Jeffery Melville

Statutory Members :
Mayor - Mary Hamann-Roland
Acting Chief - Charles Russell

City Clerk - Pam Gackstetter

MINUTES BOARD MEETING

August 22, 2018, 9am

Apple Valley Municipal Center – McIntosh Conference Room

Present: Keller, Melville, Russell, Sindt, Engel, Milbrandt, Murphy, Hamann-Roland, Gackstetter

Excused:

Call to Order

09:00 am – Quorum established, meeting called to order by Murphy

Approval of the Agenda

Motion to approve agenda with addition of a point of discussion about \$900 being used for station morale by Murphy, Second by Engel.

***Motion carried 8-0.**

Walter reviewed his report

9:03 am – Gackstetter joined meeting

Phone call with Van Iwaarden

We discussed the study done by Van Iwaarden with Brenda from Van Iwaarden. A date for a special meeting will be established. Three points to discuss/vote on with the membership will be: 1) All new hires 2019 and forward will only be eligible for a lump sum retirement benefit, 2) Benefit increase effective 1/1/19 to \$46/\$7000, and 3) Put a cap on the current monthly at \$50 per year of service.

10:29 am – Gackstetter left meeting

Secretary's Report

1. Approval of the Minutes of 7/25/18 Meeting

Motion to approve minutes of 7/25/18 Meeting by Melville, Second by Murphy.

***Motion carried 8-0.**

Treasurer's Report

1. Approval of August treasurer's report

Motion to approve August treasurer's report by Melville, Second by Murphy.

***Motion carried 8-0.**

2. Bills and claims – T-shirt bill to be paid

Motion to pay T-shirt bill by Hamann-Roland, Second by Murphy.

***Motion carried 8-0.**

Unfinished Business

Bylaws review – Intention that it is approved at the next available City Council meeting in September

1. Re-allotment of \$900 total “station morale fund”

Motion to re-allot the “station morale fund” to be \$20 per active firefighter as of 8/22/18 to be allotted to each station accordingly by Hamann-Roland, Second by Sindt.

***Motion carried 3-2. Opposed – Keller, Engel. Abstain – Murphy, Hamann-Roland, Russell**

New Business

Committees:

Aid

Service Board

being updated with new additions and retirements/separations

Banquet

2/23/19 – will explore having it at Bogart’s

FF Memorial

Public Event/Fundraising

Le Tour de Apple Valley

For the Good of the Association

Next meeting date is 9/26/18

Adjourn

Motion to Adjourn by Engel, Second by Milbrandt.

***Motion carried 8-0.**

Adjourned at 10:54 am

Andy Keller

Secretary