

APPLE VALLEY FIREFIGHTERS RELIEF ASSOCIATION

7100 West 147th Street

Apple Valley, MN. 55124



President - Michael Murphy 2023
Treasurer - Chris Milbrandt 2022
Secretary - Andy Keller 2021

Trustee - Jonathan Aldrich
Trustee - Joel Engel
Vice President - Jeffery Melville

Statutory Members :
Mayor - Mary Hamann-Roland
Fire Chief - Chuck Russell

City Clerk - Pam Gackstetter

MINUTES BOARD MEETING

August 26th, 2020, 9am

Apple Valley Municipal Center – McIntosh Room

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

Excused: none

Call to Order

09:03 am – Quorum established, meeting called to order by Murphy

Approval of the Agenda

Motion to approve agenda by Murphy, Second by Engel.

***Motion carried 9-0.**

Focus Financial – Special fund balance as of 8/26/20 is \$9,232,416

Secretary’s Report

1. Approval of the minutes of 6/24/20 meeting

Motion to approve minutes of 6/24/20 meeting by Murphy, Second by Russell.

***Motion carried 9-0.**

Treasurer’s Report

1. Approval of June and July treasurer’s reports

Motion to approve June and July treasurer’s reports by Milbrandt, Second by Hamann-Roland.

***Motion carried 9-0.**

2. Bills and Claims

Motion to approve bills and claims as presented by Milbrandt, Second by Gackstetter.

***Motion carried 9-0.**

Began initial discussion for long range planning regarding benefit increases. Benefit increase analysis presented by Milbrandt. For September meeting – will present a chart that outlines guidelines for future benefit increases. Will likely seek \$500 benefit increase to lump sum, bringing it to \$7500 starting in 2021, and analysis will be done for years after that. Chart will base future X% benefit increases based on an actuarial value of Y% to Z%. For example – if actuarial is from 106% - 110%, a 3% benefit increase will be requested. This will be done for various increase levels to the lump sum. Similar analysis will be done for the monthly benefit level.

10:16 am – Hamann-Roland left meeting

10:19 am – Hamann-Roland joined meeting

10:31 am – Gackstetter left meeting

Funds for apparel for active members

**Motion to approve expenditure not to exceed \$6,000 from the General Fund for quarter zip ups for active members by Melville, Second by Hamann-Roland.
*Motion carried 8-0.**

10:45 am – Hamann-Roland left meeting

Committees:

Aid	
Service Board	need to be updated
Banquet	will be at Crystal Lake Golf Club in 2021
FF Memorial	in the process of being updated
Public Event/Fundraising	
For the Good of the Association	

Unfinished Business

Bylaws review – 5 items to review in September meeting (Melville to work on)

- Voting eligibility
- \$50 cap on monthly benefit
- Cessation of deferred interest
- Language regard return to service
- Moving of annual meeting to later in the year

11:10 am – Keller left meeting

11:12 am – Keller joined meeting

11:24 am – Melville left meeting

11:26 am – Melville joined meeting

Adjourn

**Motion to Adjourn by Engel, Second by Milbrandt.
*Motion carried 7-0.**

Adjourned at 11:37 am

Andy Keller
Secretary