

# 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 :*  
*City Clerk - Pam Gackstetter*

*Mayor - Clint Hooppaw*  
*Fire Chief - Chuck Russell*

## AGENDA OF BOARD MEETING

January 25, 2023, 9:00 am

Apple Valley Municipal Center – McIntosh Room

### Call to Order

### Roll Call

### Approval of the Agenda

### Update on Special Fund (Focus Financial)

### Secretary's Report

1. Approval of Minutes of Previous Meeting (Annual Meeting) – 12/21/2022

### Treasurer's Report

1. Acceptance of the Treasurer's Report
2. Bills presented
3. Approval of Bills and Claims

### Committees

### Unfinished Business

1. Policies of the Board
2. Retirement packet update

### New Business

1. Approve Station Funds
2. Approve Batt's Retirement Packet
3. Training in Austin
4. U.S. Census Bureau
5. Calendar Review 2023
6. 2023 Meeting schedule is as follows – 02/22/23, 03/22/23, 04/26/23, 05/24/23, 06/28/23, 08/23/23, 09/27/23, 10/25/23, 12/02/23 (Annual Meeting), 12/20/23

### Adjourn