

APPLE VALLEY FIREFIGHTERS RELIEF ASSOCIATION



7100 West 147th Street

Apple Valley, MN. 55124

President - Michael Murphy
Treasurer - Chris Milbrandt
Secretary - Joe Homme

2026
2025
2027

Trustee - Lowell Olson
Trustee - Joel Engel
Vice President - Erik Bobadilla

Statutory Members :
Mayor - Clint Hooppaw
Fire Chief - Matt Nelson

City Clerk - Christina Scipioni

MINUTES BOARD MEETING

January 8, 2025, 9am
City Hall Liberty Room

Call to Order

09:02 am – Quorum established; meeting called to order by Michael Murphy

Roll Call

Present: Michael Murphy, Erik Bobadilla, Chris Milbrandt, Joseph Homme, Lowell Olson, Clint Hooppaw, Christina Scipioni, Matt Nelson

Excused: Joel Engel

Approval of the Agenda

Motion to approve agenda by Michael Murphy, Second by Christina Scipioni.

*Motion carried 7-0.

Focus Financial – Special fund balance of \$15,064,715.

Portfolio balance as of December 31, 2024. For the year 2024 fund was up 22%.

Secretary's Report

1. Approval of the minutes of 12/18/2024 meeting

Motion to approve minutes of 12/18/24 meeting as amended by Clint Hooppaw, Second Michael Murphy.

*Motion carried 7-0

Updated date to 12/18/24

Treasurer's Report

1. Approval of treasurer's report -

Motion to accept treasurer's report as amended by Michael Murphy, Second by Matt Nelson.

*Motion carried 7-0.

2. Bills and Claims -

Motion to approve Bills and Claims by Matt Nelson, Second by Erik Bobadilla.

*Motion carried 7-0.

* Lowell Olson Showed up at 9:08 am

Committees:

1. **Banquet:** February 22, 2024, at Valleywood Golf Course
Las Tortillas Mexican Restaurant – beef and chicken

Unfinished Business

1. None

New Business

1. Streamlight Helmet Flashlights

Motion to approve the donation to City of Apple Valley up to \$8000.00 in Streamlight Helmet Flashlights by Michael Murphy, Second by Clint Hooppaw.
***Motion carried 8-0**

2. Calendar Review 2025
3. \$750 station moral fund

Motion to approve \$750 for each station for moral fund by Chris Milbrandt, Second by Clint Hooppaw.
***Motion carried 8-0**

4. Approve new laptop for vice president

Motion to approve new laptop for vice president up to \$1000 by Chris Milbrandt, Second by Christina Scipioni.
***Motion carried 8-0.**

5. Tables and Chairs for station 2
 - a. Looking to buy a few tables
6. Set up account holder at Schwab by changing ownership and signers
 - a. Table for next meeting

Motion to adjourn by Michael Murphy, Second by Chris Milbrandt
***Motion carried 8-0.**

Adjourned at 9:58 am

Michael Murphy
President