



Apple Valley Firefighters Relief Association

Meeting Minutes

Date	February 12, 2025	Time	09:00	Location	Apple Valley Municipal Center – Liberty Room
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Attendance:

	President – Mike Murphy	X	Vice President – Erik Bobadilla	X	Treasurer – Chris Milbrandt		Secretary – Joe Homme	X	Fire Chief – Matt Nelson
X	Trustee – Joel Engel	X	Trustee – Lowell Olson	X	Mayor – Clint Hooppaw	X	City Clerk – Christina Scipioni		

Call to Order

- ☐ 09:00 – Quorum established; meeting called to order by Erik Bobadilla

Roll Call

- ☐ **Present:** Erik Bobadilla, Chris Milbrandt Matt Nelson, Joel Engel, Lowell Olson, Clint Hooppaw, Christina Scipioni
- ☐ **Excused:** Mike Murphy, Joe Homme

Approval of the Agenda

- ☐ Motion to approve agenda by Erik Bobadilla, Second by Christina Scipioni
- ☐ Motion carried 7-0

Update on Special Fund (Focus Financial)

- ☐ As of 1/31/25 Special Fund balance of \$15,481,774.17

Secretary's Report

- Approval of Minutes of Previous Meeting – 01/08/2025
 - ☐ Motion to approve meeting minutes by Clint Hooppaw, Second Chris Milbrandt.
 - ☐ Motion carried 6-0
 - Abstained, Joel Engel

Treasurer's Report

- Acceptance of the Treasurer's Report
 - ☐ Motion to approve Treasurer's report by Erik Bobadilla, Second Lowell Olson
 - ☐ Motion carried 7-0
- Bills Presented
- Approval of Bills and Claims e of the Treasurer's Report
 - ☐ Motion to approve Bills and Claims by Erik Bobadilla, Second Christina Scipioni
 - ☐ Motion carried 7-0

Committees

- ☐ Banquet February 22, 2025
- ☐ The program finalized, confirmed the emcee and speakers

Unfinished Business

1. Set up account holder at Schwab by changing ownership and signers
 - ☐ Motion to change account ownership from Union Bank to the Apple Valley Firefighter Relief Association. Controls remain in place that require two authorized signers to approve any withdrawals from the account.
 - ☐ Motion to approve the change in account ownership made by Chris Milbrandt, Second Matt Nelson
 - ☐ Motion carried 7-0

New Business

2. Calendar Review
 - ☐ FA-1 Fire Equipment Certificate – completed by Christina Scipioni on 2/3
 - ☐ Next meeting on 3/12 will have a call at 09:30 with VIA Consulting Actuary to discuss the feasibility of an optional buyout of the pension plan
3. 2025 Meeting schedule is as follows – 3/12, 4/9, 5/14, 6/11, 8/13, 9/10, 10/8, 11/12, 12/06 (Annual Meeting), 12/10

Adjourn

- ☐ Motion to adjourn by Erik Bobadilla, Second Chris Milbrandt
- ☐ Motion carried 7-0
- ☐ The meeting adjourned at 09:34