

APPLE VALLEY FIREFIGHTERS RELIEF ASSOCIATION

7100 West 147th Street

Apple Valley, MN. 55124



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

2023
2022
2024

Trustee - Anh Bostel
Trustee - Joel Engel
Vice President - Jeffery Melville

Statutory Members :
Mayor - Clint Hooppaw
Fire Chief - Chuck Russell

City Clerk - Pam Gackstetter

MINUTES BOARD MEETING

February 23, 2022, 9am

City Hall McIntosh Room and virtual using GoToMeeting

Call to Order

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

Roll Call

Present: Michael Murphy, Jeffery Melville *, Chris Milbrandt, Joseph Homme, Anh Bostel, Joel Engel, Chuck Russell, Clint Hooppaw, Pam Gackstetter

** Present via remote technology*

Excused:

Approval of the Agenda

Motion to approve agenda by Mike Murphy, Second by Chuck Russell.

***Motion carried 9-0. Roll call vote: Ayes – 9, Nays – 0.**

Focus Financial – Special fund balance as of \$11,090,251

Portfolio balance as of February 23, 2022. The market was down again. There are some worries about global events. Focus Financial thinks stated the best action is to stay at 70 speed limit invested and wait the market out.

Talked about upcoming legislative proposal where all Relief Associations would be required to join SBI. Currently this is an option for Relief Associations. Focus Financial went over their report.

Secretary's Report

1. Approval of the minutes of 01/26/22 meeting

Motion to approve minutes of 01/26/22 meeting by Pam Gackstetter, Second by Clint Hooppaw.

***Motion carried 9-0. Roll call vote: Ayes – 9, Nays – 0.**

Treasurer's Report

1. Approval of January treasurer's report

Motion to approve January treasurer's report by Chris Milbrandt, Second by Chuck Russell.

***Motion carried 9-0. Roll call vote: Ayes – 9, Nays – 0.**

Reviewed special and general fund.

2. Bills and Claims

Motion to approve bills and claims as presented (credit card payment out of General Fund and audit bill out of Special Fund) by Chris Milbrandt, Second by pam.

***Motion carried 9-0. Roll call vote: Ayes – 9, Nays – 0.**

No Bills or Claims

Committees:

1. **Aid**
 - a. Couple firefighter will be applying for aid.
2. **Service Board**
 - a. Will start to update in March 2022
3. **Banquet – May 14, 2022**
 - a. Will need to make some decisions over possible COVID protocols
 - b. Question to ask who should be able to attend
 - c. Invite would go out in April to RSVP by May 1st
4. **FF Memorial**
 - a. Talked with contractor for a concrete bid
5. **Public Event/Fundraising**
 - a. Purchased fitness t-shirts will be burnt orange
6. **For the Good of the Association**
 - a. None

Unfinished Business

1. Policies of the Board
 - a. Will meet to finalize
2. Retirement packet update
 - a. Will meet to finalize
3. Review Aid Guidelines
 - a. Will meet to finalize

New Business

1. Relief Association Legislation
 - a. Talked about this with Focus Financial
 - b. Zoom call with Representative coming up
2. Calendar Review 2022
 - a. IBD - Investment Business Recipient Disclosure Form Due 03/31/22
3. Next meeting is: 03/23/22, 04/27/22, 05/25/22, 06/22/22, 08/24/22, 09/28/22, 10/26/22, 12/03/22 (Annual), and 12/21/22

Adjourn

Motion to adjourn by Chris Milbrandt, Second by Pam Gackstetter.

***Motion carried 9-0. Roll call vote: Ayes – 9, Nays – 0.**

Adjourned at 9:43 am

Joe Homme
Secretary