**APPLE VALLEY FIREFIGHTERS RELIEF ASSOCIATION**

**7100 West 147th Street Apple Valley, MN. 55124**

*President* - **Michael Murphy** 2020 *Trustee*  - **Michael Sindt**

*Treasurer* - **Chris Milbrandt** 2022*Trustee*  - **Joel Engel**

*Secretary* - **Andy Keller** 2021 *Vice President* – **Jeffery Melville**

*Statutory Members* :

*Mayor* - **Mary Hamann-Roland**  *City Clerk* - **Pam Gackstetter**

*Fire Chief* -  **Chuck Russell**

**MINUTES BOARD MEETING**

**March 27th, 2019, 9am**

**Apple Valley Municipal Center – McIntosh Conference Room**

**Present: Russell, Sindt, Hamann-Roland, Gackstetter, Engel, Milbrandt, Murphy, Keller**

**Excused: Melville**

**Call to Order**

09:07 am – Quorum established, meeting called to order by Murphy

**Approval of the Agenda**

**Motion to approve agenda by Murphy, Second by Gackstetter.**

**\*Motion carried 8-0.**

**Focus Financial – reviewed Walt’s recap**

**Secretary’s Report**

1. Approval of the minutes of 2/10/19 Meeting

**Motion to approve minutes of 2/10/19 Meeting by Murphy, Second by Keller.**

**\*Motion carried 6-0. Abstain – Hamann-Roland, Gackstetter**

2. Wilkes separation

**Motion to accept Jenn Wilkes separation by Hamann-Roland, Second by Keller.**

**\*Motion carried 8-0.**

**Treasurer’s Report**

1. Approval of January and February treasurer’s reports. General Fund is now in an account at BMO Harris

**Motion to accept December treasurer’s report by Murphy, Second by Keller.**

**\*Motion carried 8-0.**

2. Bills and claims as presented

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

**\*Motion carried 8-0.**

**Unfinished Business**

Audit and Actuarial – they have all information they need, waiting on it to be completed

IBD complete and will be submitted by 3/31 deadline

Keller and Melville to review legislative updates to make sure our bylaws are in compliance and update if needed

4 board members to attend MSFDA Conference on 4/26 and 4/27

**Motion to approve expenditure of fees for MSFDA Conference for four attendees from either the Special Fund or General Fund, as appropriate by Hamann-Roland, Second Gackstetter.**

**\*Motion carried 8-0.**

**New Business**

Committees:

**Aid**

**Service Board sitting with Melville and Station Reps**

**Banquet 2/29/20**

**FF Memorial Murphy will work on updating with badged firefighters not currently on**

**Public Event/Fundraising**

**For the Good of the Association Le Tour de Apple Valley – 9/14/19**

*9:41 am – Hamann-Roland left meeting*

*9:43 am – Hamann-Roland rejoined meeting*

Adjourn

**Motion to Adjourn by Murphy, Second Milbrandt.**

**\*Motion carried 8-0.**

**Adjourned at 9:46 am**

Andy Keller

Secretary