

APPLE VALLEY FIREFIGHTERS RELIEF ASSOCIATION

7100 West 147th Street

Apple Valley, MN. 55124



President - Michael Murphy 2026
Treasurer - Chris Milbrandt 2025
Secretary - Joe Homme 2024

Trustee - Lowell Olson
Trustee - Joel Engel
Vice President - Jeffery Melville

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

City Clerk - Pam Gackstetter

MINUTES BOARD MEETING

March 27, 2024, 9am

City Hall McIntosh Room

Call to Order

09:01 am – Quorum established; meeting called to order by Michael Murphy

Roll Call

Present: Michael Murphy, Chris Milbrandt, Matt Nelson, Clint Hooppaw, Pam Gackstetter

Excused: Jeffery Melville, Joseph Homme, Joel Engel, Lowell Olson

Approval of the Agenda

Motion to approve agenda by Michael Murphy, Second by Pam Gackstetter.

***Motion carried 5-0.**

Focus Financial – Special fund balance of \$13,304,821.00.

Portfolio balance as of March 25, 2024

Secretary's Report

1. Approval of the minutes of 02/28/2024 meeting

Motion to approve minutes of 02/28/24 meeting by Pam Gackstetter, Second Michael Murphy.

***Motion carried 5-0**

Treasurer's Report

1. Approval of treasurer's report -

Motion to approve treasurer's report as amended by Michael Murphy, Second by Clint Hooppaw.

***Motion carried 5-0.**

2. Bills and Claims -

Motion to approve Bills and Claims by Michael Murphy, Second by Matt Nelson.

***Motion carried 5-0.**

Committees:

1. None

Unfinished Business

1. None

New Business

1. Review Actuary

**Motion to accept the actuarial by Michael Murphy, Second by Clint Hooppaw.
*Motion carried 5-0.**

2. Moral fund increase

**Motion to increase moral funds to \$750 per station by Pam Gackstetter, Second by Matt Nelson.
*Motion carried 5-0.**

3. Calendar Review 2024

**Motion to adjourn by Chris Milbrandt, Second by Pam Gackstetter
*Motion carried 5-0.**

Adjourned at 9:41 am

Michael Murphy
President