

# APPLE VALLEY FIREFIGHTERS RELIEF ASSOCIATION

7100 West 147th Street

Apple Valley, MN. 55124



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

2026  
2025  
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

April 24, 2024, 9am  
City Hall Liberty Room

### Call to Order

09:00 am – Quorum established; meeting called to order by Jeffery Melville

### Roll Call

**Present:** Jeffery Melville, Chris Milbrandt, Joseph Homme, Joel Engel, Matt Nelson, Clint Hooppaw, Pam Gackstetter

**Excused:** Michael Murphy, Lowell Olson

### Approval of the Agenda

**Motion to approve agenda by Jeffery Melville, Second by Pam Gackstetter.**

**\*Motion carried 6-0.**

### Focus Financial – Special fund balance of \$12,753,476.00.

Portfolio balance as of April 22, 2024

### Secretary's Report

1. Approval of the minutes of 03/27/2024 meeting

**Motion to approve minutes of 03/27/24 meeting by Pam Gackstetter, Second Matt Nelson.**

**\*Motion carried 5-0**

### Treasurer's Report

1. Approval of treasurer's report -

**Motion to approve treasurer's report as amended by Clint Hooppaw, Second by Matt Nelson.**

**\*Motion carried 6-0.**

2. Bills and Claims -

**Motion to approve Bills and Claims by Pam Gackstetter, Second by Joel Engel.**

**\*Motion carried 6-0.**

**Committees:**

1. None

**Unfinished Business**

1. None

**New Business**

1. Review Actuary

**Motion to approve \$4,900.00 out of Special Fund for actuarial by Pam Gackstetter, Second by Clint Hooppaw.  
\*Motion carried 6-0.**

\*9:09 Chris Milbrandt joined meeting

2. Talked about sharing benefit information after annual meeting on AVFRA website
3. Calendar Review 2024

**Motion to adjourn by Pam Gackstetter, Second by Joel Engel  
\*Motion carried 7-0.**

**Adjourned at 9:19 am**

Jeffery Melville  
Vice President