

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

September 25, 2024, 9am

City Hall Liberty Room

Call to Order

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

Roll Call

Present: Michael Murphy, Jeffery Melville, Chris Milbrandt, Joel Engel, Matt Nelson, Clint Hooppaw, Pam Gackstetter

Excused: Joseph Homme, Lowell Olson

Approval of the Agenda

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

***Motion carried 7-0.**

Focus Financial – Special fund balance of \$13,946,892.

Portfolio balance as of September 20, 2024, Union Bank visited to talk about our account

* Clint Hooppaw out at 9:53 am

Secretary's Report

1. Approval of the minutes of 08/28/2024 meeting

Motion to approve minutes of 08/28/24 meeting by Pam Gackstetter, Second Matt Nelson.

***Motion carried 5-0-1 Abstain – Chris Milbrandt**

Treasurer's Report

1. Approval of treasurer's report -

Motion to accept treasurer's report as amended by Michael Murphy, Second by Joel Engel.

***Motion carried 6-0.**

2. Bills and Claims -

Committees:

1. Looking into food options for 2025 banquet.

Unfinished Business

1. None

New Business

1. Approve 2023 Investment Report Card

* Michael Murphy out at 10:12 am and returned at 10:13 am

Motion to approve 2023 Investment Report Card by Michael Murphy, Second by Chris Milbrandt.

***Motion carried 6-0.**

2. Annual Meeting 2024 Proposed Amendment 1- Base Service
3. Bylaws - Qualified Domestic Relations Order (QDRO)
4. Calendar Review 2024
 - a. Add Score Card to calendar

Motion to adjourn by Michael Murphy, Second by Pam Gackstetter

***Motion carried 6-0.**

Adjourned at 10:38 am

Michael Murphy
President