

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

June 26, 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, Chris Milbrandt, Joseph Homme, Lowell Olson, Joel Engel, Clint Hooppaw, Pam Gackstetter

Excused: Jeffery Melville, Matt Nelson

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 \$13,654,467.

Portfolio balance as of June 21, 2024

*Michael Murphy left meeting at 9:06 am

*Michael Murphy returned to meeting at 9:07 am

Secretary's Report

1. Approval of the minutes of 05/22/2024 meeting

Motion to approve minutes of 05/22/24 meeting by Pam Gackstetter, Second Chris Milbrandt.

***Motion carried 5-0-2 Abstain – Joel Engel, Clint Hooppaw**

Treasurer's Report

1. Approval of treasurer's report -

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

***Motion carried 7-0.**

2. Bills and Claims -

Motion to approve Bills and Claims by Michael Murphy, Second by Clint Hooppaw.

***Motion carried 7-0.**

Committees:

1. Memorial to add names.
2. Banquet at Valley Wood for 2025
3. Fourth of July parade candy pickup on Monday

Unfinished Business

1. None

New Business

1. Review Audit

**Motion to receive 2024 Audit. By Michael Murphy, Second by Joel Engel.
*Motion carried 6-0.**

2. Retirement Packet
 - a. Waiting on return of retirement packet
3. Fire form completed for 2024
4. Calendar Review 2024
5. Mankato Fire School Training – Three Relief Classes

**Motion to approve up to \$2000.00 for Mankato Fire School out of general fund. by Michael Murphy,
Second by Clint Hooppaw.
*Motion carried 7-0.**

**Motion to adjourn by Michael Murphy, Second by Pam Gackstetter
*Motion carried 7-0.**

Adjourned at 9:20 am

Michael Murphy
President