

# 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

February 28, 2023, 9am

City Hall McIntosh 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, Joel Engel, Lowell Olson, Matt Nelson, Clint Hooppaw, Pam Gackstetter

**Excused:** Jeffery Melville

### Approval of the Agenda

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

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

### Focus Financial – Special fund balance of \$13,261,261.

Portfolio balance as of February 23, 2024

### Secretary's Report

1. Approval of the minutes of 01/24/2024 meeting

**Motion to approve minutes of 01/24/24 meeting by Clint Hooppaw, Second Chris Milbrandt.**

**\*Motion carried 7-0-1 Abstain – Pam Gackstetter**

### Treasurer's Report

1. Approval of treasurer's report -

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

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

2. Bills and Claims -

**Motion to approve Bills and Claims by Pam Gackstetter, Second by Clint Hooppaw.**

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

**Committees:**

1. Banquet – Will get on calendar for Valley Wood for 2025

**Unfinished Business**

1. None

**New Business**

1. Approve AVFRA Service Time Memo

**Motion to accept AVFRA Service Time Memo for Michael Morales by Michael Murphy, Second by Matt Nelson.**

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

2. Approve Retirement Packet

**Motion to approve Michael Morales retirement application for lump sum by Mike Murphy, Second by Clint Hooppaw**

**Gackstetter**

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

**Motion to approve Steven Schendel retirement application for lump sum by Pam Gackstetter, Second by Lowell Olson**

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

3. Calendar Review 2024

**Motion to adjourn by Chris Milbrandt, Second by Lowell Olson**

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

**Adjourned at 9:05 am**

Joseph Homme  
Secretary