

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

August 28, 2024, 9am
City Hall McIntosh Room

Call to Order

09:04 am – Quorum established; meeting called to order by Michael Murphy

Roll Call

Present: Michael Murphy, Jeffery Melville, Joseph Homme, Lowell Olson, Joel Engel, Matt Nelson, Clint Hooppaw, Pam Gackstetter

Excused: Chris Milbrandt

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 \$14,004,809.

Portfolio balance as of August 26, 2024

* Clint Hooppaw arrived at 9:07 am

Secretary's Report

1. Approval of the minutes of 06/26/2024 meeting

Motion to approve minutes of 06/26/24 meeting by Pam Gackstetter, Second Joel Engel.

***Motion carried 6-0-2 Abstain – Jeffery Melville and Matt Nelson**

Treasurer's Report

1. Approval of treasurer's report -

Motion to accept treasurer's report as amended by Michael Murphy, Second by Lowell Olson.

***Motion carried 8-0.**

2. Bills and Claims -

Motion to approve Bills and Claims by Michael Murphy, Second by Jeffery Melville.

***Motion carried 8-0.**

Committees:

1. Looking into food options for 2025 banquet.

Unfinished Business

1. None

New Business

1. Audit Invoice

Motion to pay 2023 Audit invoice for \$7,500.00 out of Special Fund. By Michael Murphy, Second by Jeffery Melville.

***Motion carried 8-0.**

2. Retirement Packet

Motion to approve Andrew Keller retirement application for lump sum by Michael Murphy, Second by Matt Nelson

***Motion carried 8-0.**

Motion to approve Michael Radant retirement application for lump sum by Michael Murphy, Second by Clint Hooppaw

***Motion carried 8-0.**

3. Mankato Class Stipend

Motion to approve stipend for the those attending Mankato Fire School by Pam Gackstetter, Second by Joel Engel

***Motion carried 8-0.**

4. Calendar Review 2024

Motion to adjourn by Michael Murphy, Second by Matt Nelson

***Motion carried 8-0.**

Adjourned at 9:47 am

Michael Murphy

President