

Eden Prairie Firefighter Relief Association

Special Meeting of the Membership

November 14, 2024

The Special Meeting of the Eden Prairie Firefighter Relief Association (EPFRA) was called to order at 7:03 PM by President Collin O'Brien once it was established that a quorum was present (38 members present).

President O'Brien explained that a special meeting of the membership of the EPFRA was necessary to approve payment of the final funeral expenses for Joseph Johns because it exceeds the \$500.00 threshold requiring membership approval. The EPFRA has received a bill for funeral expenses totaling \$12,143.56 from Ballard-Sunder Funeral and Cremation Services. Eagan Fire Department will be paying a not yet determined amount. A private foundation will reimburse the EPFRA for its portion of the cost.

A motion was made by Eric Hayes to pay up to \$12,143.56 to Ballard Sunder for the final funeral expenses of Eden Prairie Firefighter Joseph Jones. The motion was seconded by James Crabtree. The motion was approved by unanimous voice vote.

There being no further business a motion was made by Cori Wallis to adjourn. Daniel O'Leary seconded the motion to adjourn. The motion was approved by unanimous consent and the meeting was adjourned at 7:05 PM.

Respectfully submitted,

Tom Wilson, Secretary EPFRA Board of Trustees