

Eden Prairie Firefighter Relief Association

Regular Board of Trustees Meeting
September 25, 2025

Board members in attendance: Tom Wilson, Collin O'Brien, John Williams, Tammy Wilson, Tony Arndt, Brian Sykes, Scott Gerber; Kathy Nelson and Travis Dahlke via Microsoft Teams.

President O'Brien called the meeting of the Eden Prairie Firefighter Relief Association (EPFRA) Board of Trustees to order at 5:30 PM. The minutes from the August 28, 2025 Board of Trustees meeting were reviewed. Kathy Nelson was added to the Board members in attendance. Mr. Arndt made a motion to approve the minutes. Ms. Wilson seconded the motion. The motion was approved by unanimous consent. Discussion and approval of the EPFRA Annual Meeting minutes from the September 18, 2025 meeting were deferred until the October Board meeting.

Officer's Reports:

President: No report

Vice President: No report

Secretary: Office of the State Auditor's Volunteer Firefighter Relief Association Working Group had a discussion of purchasing annuity contracts to replace monthly benefits.

Treasurer:

Account Balances

Special Account	\$119,951.73
General Account	\$ 32,097.93

Accounts Payable / Special Account

Pension Benefits	\$ 88,106.01
ADP	\$ 344.03

Accounts Payable / General Account

Firefighters for Healing Red Tie Gala	\$ 6,500.00
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Accounts Receivable / Special Account

Wells Fargo	\$ 95,600.00
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Accounts Receivable / General Account

City of Eden Prairie	\$ 282.23
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A motion to accept the Treasurer's Report was made by Chief Gerber. Mr. Arndt seconded the motion. The motion was approved by unanimous consent.

Unfinished Business:

The bylaw changes approved by the membership will be presented to the City Council for final approval on 11/18/2025. Chief Gerber reported that there are currently ten applicants for the duty crew with a planned hire date of 11/03/2025.

New Business:

There was no new business.

The next regular meeting of the EPFRA Board of Trustees will be held on Thursday October 22, 2025 at 5:30 PM in the classroom at Station One. Wells Fargo will present 2025 third quarter results.

A motion to adjourn the meeting was made by Mr. Williams. Ms. Wilson seconded the motion. There being no further discussion the meeting was adjourned at 5:50 PM.

Respectfully submitted,

Tom Wilson, Secretary
EPFRA Board of Trustees