

APPLE VALLEY FIREFIGHTERS RELIEF ASSOCIATION

7100 West 147th Street

Apple Valley, MN. 55124



President - Lance Berger 2014
Treasurer - Michael Batt 2016
Secretary - Robert Kleven 2015

Trustee - Robert Hochsprung
Trustee - Joel Engel
Vice President - Michael Murphy

Statutory Members :
Mayor - Mary Hamann-Roland
City Clerk - Pam Gackstetter
Chief - Nealon Thompson

AVFRA Administrator
David J Ganfield
dganfield@hotmail.com
612-598-6369

NOTICE OF SPECIAL BOARD MEETING

July 17, 2013

Apple Valley Fire Station 1

In the interest of the membership, the Board has established a Special Board Meeting for the evening of July 17, 2013 @ 1900 hrs to allow an opportunity to sit in on an AVFRA Board Meeting. We will be having financial training from Walt Pickup and a review of the NEW AVFRA Member Handbook.

We will then allow the majority of time to the members attending to answer any questions or explain issues they may have concerns on. Please try to attend.

Call to Order

Approval of the Agenda

Secretary's Report

1. Approval of the Minutes of the Previous Meeting. 6/19/13

Treasurer's Report

1. Acceptance of the Treasurer's Report
2. Bills presented
3. Approval of Bills and Claims

New Business

1. Walter Pickup, update on funds and financial training.
2. Membership Handbook
3. Membership opportunity for questions to the relief board on issues pertaining to the membership.
4. For the Good of The Association -

Establish Meeting Dates - generally 3rd Wednesday of Month @ 9:00 AM
2013 Meetings - 8/21, 9/18, 10/16 FS1@1900, 11/20