

Red Wing Fire Department Relief Association

-- Incorporated February 16, 1892 --

◆ 420 Plum St. ◆ Red Wing ◆ Minnesota ◆ 55066 ◆ 651/388-7141 ◆

Meeting of the Red Wing Fire Department Relief Association

February 26, 2025
Colvill Courtyard at 1700

MEETING MINUTES

1. Call to Order – Called to order by President Kinney at 1708
2. Pledge of Allegiance – Led by Kinney at 1708
3. Roll Call – A quorum was present:
 - a. Board Members Present: City Council Member Beise, Mayor Iocco, President Kinney, Secretary Knott, Trustee Mason, Treasurer Nelson, Chief Warner & Vice-President Zenner
 - b. Active Members Present: Alms, Anderson, Doane, Kann, Langer, Lastine, Melson, Morales, Pass, Rodgers, Whipple, Witte & Z. Will
 - c. Deferred Members Present: Ballman
4. Approve Agenda – Kinney moved to approve the agenda as presented, with the addition of the election of a representative from the Hook & Ladder Company, as he was retiring from the Board. This was seconded by Mason and passed at 1710.
5. Approval of the Minutes of January 3, 2025, Special Board Meeting – Doane moved and Pass seconded to approve the minutes as presented. The motion passed at 1711.
6. General Business:
 - a. Reading of Reports:
 - i. Officers:
 1. President – Kinney introduced Mayor Iocco and Council Member Beise and welcomed them to the Board.
 2. Vice-President – Zenner noted nothing significant to report.
 3. Secretary – Knott reported working on the records filing project.
 4. Treasurer – Nelson noted he is still working with Parr McKnight to complete the payment of Garlitch due to the need for tax withholding, which added some additional processes and paperwork. He also noted that the General Fund is doing OK, and that it appeared that the expenses for this meeting would be within the \$600 that the Board had approved.
 - ii. Committees – Nothing significant to report.

- b. Fire Department Update – Chief Warner reported on 2024 numbers for all-calls, training, and duty shifts, as well as noting the shift of emergency management from Police to Fire in 2024. For 2025, he noted there was a new Council Administrator, and that Chief Hanlin would be moving on and that a replacement would be announced. He also discussed the future of the Ambulance Fund, and reminded the members of their requirements for successful participation as a Paid-on-Call. He also noted that the Department had submitted the annual FA-1 form to the State, which is required for the State to disburse the POC retirement funds.
7. Elections:
- a. Election of Trustees:
 - i. Hose Company 1 (incumbent Mason): Mason noted he was retiring from the Board and nominated Doane, seconded by Witte at 1720. There being no other nominees, Doane was elected unanimously at 1720.
 - ii. At-Large (incumbent Nelson): Nelson indicated he would like to stay on the Board to allow for transition of the Treasurer position. Nelson nominated Nelson and Doane seconded at 1721. There being no other nominees, Zenner was elected unanimously at 1721. Nelson noted that if anyone was interested in becoming the Treasurer to see him, as he would be doing the annual audit soon, which would be a good training opportunity for a new Treasurer.
 - iii. At-Large (incumbent Knott): Knott noted he would like to remain on the Board in order to get the Records project completed. Nelson nominated Knott and Zenner seconded at 1722. There being no other nominees, Knott was elected unanimously at 1723.
 - iv. Hook and Ladder (incumbent Kinney): Kinney noted he was retiring from the Board, and that, since he and Redman had swapped assignments on Hose Company 4 and the Hooks, they had also swapped their Board positions, as they were elected at the same time. He noted that the Hook & Ladder Company had informally discussed electing Alms to replace him. Lastine nominated Alms and Anderson seconded at 1724. There being no other nominees, Alms was elected unanimously at 1724.
 - b. Election of Officers:
 - i. President (incumbent Kinney): Nelson nominated and Knott Zenner seconded at 1725. There being no other nominees, Zenner was elected unanimously at 1726.
 - ii. Secretary (incumbent Knott): Nelson nominated Knott and Zenner seconded at 1726. There being no other nominees, Knott was elected unanimously at 1726.

- iii. Vice-President (incumbent Zenner): Since we had elected Zenner as President, we now had a vacancy to fill for Vice-President. Nelson nominated Doane and Zenner seconded at 1728. There being no other nominees, Doane was elected unanimously at 1728.
8. New Business:
 - a. New Board Members – Mayor Iocco and Council Member Beise gave some brief remarks acknowledging their new Board positions and thanking the firefighters for their work. No action was required.
 - b. T-shirts / Fundraising – President Kinney noted that we had not done any fundraising in some time, and that we would sell Association T-shirts as a fundraiser. A sign-up sheet was available and prices for the shirts and duration of the fundraiser were noted. Kinney noted that these were not official uniform items, so anyone could wear them around town. He also added that we would have them available for sale to the public at Station 1. No action was required.
 - c. Expense Reimbursement – Nelson noted that there were no outstanding expenses to authorize or pay. No action required.
9. Adjournment: Nelson moved and Doane seconded to adjourn at 1735. This passed unanimously at 1735.

Next Meetings:

- Summer Feed – June 18, 2025, at Colvill Pavilion
- Board/Budget Meeting – December 11, 2025, at Station 2