

Red Wing Fire Department Relief Association

-- Incorporated February 16, 1892 --

◆ 420 Plum Street ◆ Red Wing ◆ Minnesota ◆ 55066 ◆ 651/388-7142 ◆

Special Meeting of the Red Wing Fire Department Relief Association Board

14 June 2024

Red Wing Fire Department Station 1 at 1800

MEETING MINUTES

1. Call to Order – Called to order by President Kinney at 1801
2. Pledge of Allegiance – Led by President Kinney at 1801
3. Roll Call – a quorum was present:
 - a. Present: President Kinney, Secretary Knott, Trustee Mason (by phone), Treasurer Nelson, & Vice President Zenner
 - b. Absent: Trustee Redman, Chief Warner, & Mayor Wilson
4. Approval of the Agenda - Nelson moved and Zenner seconded to approve the agenda – passed at 1802
5. Approval of Prior Meeting Minutes – Nelson moved and Zenner seconded to approve both the 15 April 2024 Association Membership Meeting and the 23 April 204 Special Board Meeting minutes as presented – passed at 1802.
6. Old Business – Retired Member Presentation Gift Update. Knott advised that he had approached the American Legion Post in Red Wing, who agreed to sponsor one of the retirement axes (for Frank Sperlak, who is also a member of the Legion Post). Knott drafted a formal request letter for Kinney to sign, which the Legion had requested for their records. Kinney suggested that we present the Legion Post with a plaque thanking them for sponsoring the axe. Knott moved and Nelson seconded to spend up to \$200 from the General Fund to purchase a memento for the Legion, thanking them for their sponsorship of the retirement axe. The motion passed at 1804.
7. New Business – Retired Member Payment Authorization. Nelson presented his calculations for the two newly retired members from the Special Fund: Marshall Hallock – 20 years at \$9,000/year = \$180,000.00, and Frank Sperlak – 30 years at \$9000/year = \$270,000.00. The Board reviewed the payments, and Kinney moved and Knott seconded to authorize the Treasurer to make theses payments once he has instructions from the members regarding where/how to make the payments. The motion passed at 1808. Nelson will contact the retired members to get their payment information.
8. Adjournment – Nelson moved and Knott seconded to adjourn at 1808. This passed unanimously.

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Upcoming Association Activities:

- Summer Feed – June 19, 2024, at Colvill Pavilion
- Board/Budget Meeting – December 4, 2024, at Station 2