

# Red Wing Fire Department Relief Association

-- Incorporated February 16, 1892 -

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

## Special Meeting

### Red Wing Fire Department Relief Association

September 27, 2024

Red Wing Fire Department Station 1 at 1800

---

## MEETING MINUTES

1. Call to Order- President Kinney called the meeting to order at 1807
2. Pledge of Allegiance - Led by Kinney at 1807
3. Roll Call - a quorum was present:
  - a. Present: President Kinney, Secretary Knott, Trustee Mason, Treasurer Nelson, & Vice President Zenner
  - b. Absent: Trustee Redman, Chief Warner, & Mayor Wilson
4. Approval of the Agenda - Mason moved and Zenner seconded to approve the agenda - passed at 1808
  - a. Approval of Prior Meeting Minutes - Nelson moved and Zenner seconded to approve the minutes from the 14 June 2024 Special Board Meeting - passed at 1809
5. New Business:
  - a. Expense Payment Requests:
    1. Nelson presented a bill from our audit service, Abdo, for annual audit and tax preparation services for \$5,099.00, including fees. He noted that we could not wait until our December budget meeting to pay it because they won't do any work for us until the bill is paid, and we will need them to complete some of their tasks before the December meeting. Nelson noted that, because of the nature of the work Abdo performs, this bill is authorized to be paid out of the Special Fund. There was some discussion about how best to authorize these types of expense payments in the future so that we don't have to call a special meeting to do so, including options of amending the by-laws or including them in the annual budget. It was noted that we could make that decision at our scheduled December meeting. Mason moved and Zenner seconded a motion to pay the Abdo bill, which passed at 1812.
    - n. Nelson also requested permission to reimburse Mason \$123.50 and Zenner \$85.34 from the General Fund for expenses incurred for the

# Red Wing Fire Department Relief Association

-- Incorporated February 16, 1892 -

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

Summer Feed, for which they have submitted receipts. Nelson moved and Kinney seconded a motion to approve the reimbursements, which passed at 1815.

6. Adjournment- Kinney moved and Mason seconded a motion to adjourn, which passed at 1816.

## **Upcoming Association Activities:**

- Board/Budget Meeting- December 4, 2024, at Station 2