



Maple Plain Fire Relief Association

Trustee Board Meeting

July 29, 2026 – 1800Hrs

Independence City Hall



1. Call to Order 1821

2. Roll Call (*Quorum = 5 Trustees*)

✓		✓	
✓	Justin McCoy - President	✓	Troy Denneson
	Brad Couser – Vice President	✓	Councilmember Mike DeLuca
✓	Tommy McConn - Secretary		Councilmember Connie Francis
✓	Lucas McKown - Treasurer		Fire Chief: Open
✓	Zach Christiansen - Trustee		

3. Adopt Agenda:

Lucas motioned to accept, Zach 2nd. Motion passed by voice vote

4. Approval of Minutes:

a. Approve June 2, 2026

b. Troy motioned to approve the minutes, Zach 2nd. Motion passed by voice vote.

5. Treasurer's Report

a. Please see Membership minutes for this report---already discussed

5. New Business

a. Resolution 07292026-1 Expressing Intent to Dissolve

This was presented and discussed with the membership. These Resolutions were accepted and asked to be moved to the Trustees for approval. Please see packet attachments.

Mike motioned to approve, Lucas 2nd. Passed by voice vote. 6-0

b. Resolution 07292026-2 Approval of Distribution of Special Funds

Resolution was presented and discussed.

Mike motioned to approve, Lucas 2nd. Passed by voice vote. 5-1

c. Attorney Brian Rice invoice

Brian has worked diligently through the process of helping our organization in the dissolution. He originally expected his invoice to not exceed \$10,000. Due to some uncontrollable delays and changes through this process he has seen a lot more unexpected time involved in getting things completed. Brian has asked the Relief to consider an extra payment for \$2500.

Tommy motioned we pay Brian Rice \$2500 additional for his time spent. Lucas 2nd. Motion passed by voice vote.

6. Adjourn: 1828

Troy motioned to adjourn, Lucas 2nd. Motion passed by voice vote.

Respectively submitted by Secretary Tommy McConn

Approved on: _____