

# **Minnesota Volunteer Fire Relief Association Joint Powers Subgroup Meeting**

Office of the State Auditor

Monday, July 13, 2015

1:30 p.m. to 3:30 p.m.

- I. Call to Order**  
*Chair Auditor Otto.*
  
- II. Review and Approval of Subgroup Meeting Minutes**  
Exhibit A. Draft June 24, 2015 Meeting Minutes
  
- III. Review of Subgroup Purpose Statement**  
Exhibit B.
  
- IV. Discussion of Issues Regarding a Fire Department Dissolution**  
Exhibits C through E.
  - Issue Summary (C)
  - Chapter 424B (D)
  - Draft Change for Division of Surplus Assets (E)
  
- V. Review of Draft List of Best Practices**  
Exhibit F.
  
- VI. Review of Draft Legislative Changes**  
Exhibits G through I.
  - Definition of “Municipality” (G)
  - Combined Service Pensions (H)
  - New Joint Powers Subdivision (I)
  
- VII. Other Business**
  
- VIII. Next Meeting**  
Tuesday, August 4, 2015  
1:30 p.m. to 3:30 p.m.  
Office of the State Auditor
  
- IX. Adjournment**

Individuals with disabilities who need a reasonable accommodation to participate in this event, please contact Rose Hennessy Allen at (651) 296-5985 or (800) 627-3529 (TTY) by July 10, 2015.