

ROSEVILLE
REQUEST FOR COUNCIL ACTION

Date: **1/07/2019**
Item No.: **9.j**

Department Approval

City Manager Approval



Item Description: Appoint Mayor and City Manager to Roseville Firefighter Relief Association

1 **BACKGROUND**

2 Per Minnesota Statute 424A.04 Subdivision 1(a), the three municipal trustees of a Firefighter
3 Relief Association must be one elected municipal official and one elected or appointed
4 municipal official who are designated as municipal representatives by the municipal governing
5 board annually and the chief of the municipal fire department.

6 **POLICY OBJECTIVE**

7 Comply with Minnesota Statute 424A.04 Subdivision 1(a).

8 **BUDGET IMPLICATIONS**

9 None.

10 **STAFF RECOMMENDATION**

11 Designate the Mayor and City Manager to serve as municipal representatives to the Roseville
12 Firefighter Relief Association.

13 **REQUESTED COUNCIL ACTION**

14 Approve Resolution designating the Mayor and City Manager as municipal representatives to the
15 Roseville Firefighter Relief Association.

Prepared by: Rebecca Olson, Assistant City Manager

Attachments: A. Resolution

B. MN Statutes 424A.04

**EXTRACT OF MINUTES OF MEETING
OF THE CITY COUNCIL
OF THE CITY OF ROSEVILLE**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota, was held on the 8th day of January, at 6:00 p.m.

The following members were present:

and the following were absent:

Councilmember _____ introduced the following resolution and moved its adoption:

RESOLUTION _____

**RESOLUTION DESIGNATING THE MAYOR AND CITY MANAGER AS
MUNICIPAL REPRESENTATIVES TO THE FIREFIGHTER RELIEF
ASSOCIATION**

WHEREAS, Per Minnesota Statute 424A.04 Subdivision 1 (a), the three municipal trustees must be one elected municipal official and one elected or appointed municipal official who are designated as municipal representatives by the municipal governing board annually and the chief of the municipal fire department.

NOW, THEREFORE, BE IT RESOLVED by the City Council (the "Council") of the City of Roseville, Minnesota (the "City"), that the Council designate:

1. The Mayor as the elected municipal representative to the Roseville Firefighter Relief Association, and;
2. The City Manager as the municipal representative to the Roseville Firefighter Relief Association.

The motion for the adoption of the foregoing resolution was duly seconded by _____, and upon vote taken thereon, the following voted in favor thereof:

the following voted against the same: _____, and the following abstained: _____.

WHEREUPON said resolution was declared duly passed and adopted.

Resolution – Designating Municipal Representatives to Roseville Firefighter Relief Association

STATE OF MINNESOTA)
s) s
COUNTY OF RAMSEY)

I, the undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on January 8 with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 7th day of January, 2019.

Patrick Trudgeon, City Manager

(Seal)

2018 Minnesota Statutes

424A.04 VOLUNTEER RELIEF ASSOCIATIONS; BOARD OF TRUSTEES.

Subdivision 1.Membership.

(a) A relief association that is directly associated with a municipal fire department must be managed by a board of trustees consisting of nine members. Six trustees must be elected from the membership of the relief association and three trustees must be drawn from the officials of the municipalities served by the fire department to which the relief association is directly associated. The bylaws of a relief association which provides a monthly benefit service pension may provide that one of the six trustees elected from the relief association membership may be a retired member receiving a monthly pension who is elected by the membership of the relief association. The three municipal trustees must be one elected municipal official and one elected or appointed municipal official who are designated as municipal representatives by the municipal governing board annually and the chief of the municipal fire department.