



**AGENDA
FIRE RELIEF MEETING
MAPLE PLAIN CITY HALL
September 23, 2026
5:00 PM**

1. AGENDA

A. Fire Relief Trustee Agenda



Maple Plain Fire Relief Association

Trustee Board Meeting

September 23, 2026 – 5:00pm

Maple Plain City Hall – 5050 Independence Street



1. Call to Order

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

✓		✓	
	Justin McCoy - President		Troy Denneson - Trustee
	Brad Couser – Vice President		Councilmember Mike DeLuca
	Tommy McConn - Secretary		Mayor Julie Maas-Kusske
	Lucas McKown- Treasurer		Fire Chief: Open
	Zach Christenson - Trustee		

3. Adopt Agenda

4. Approval of Minutes

- a. July 29, 2026 Trustee Board Meeting Minutes

5. Treasurer’s Report

6. New Business

- a. Review Claims (if any).
- b. Approve Member’s Applications for Distribution
- c. Approve Articles of Dissolution

7. Adjourn



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: _____