

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

Office of the State Auditor

Wednesday, June 24, 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 16, 2015 Meeting Minutes
- III. Review of Subgroup Purpose Statement**
Exhibit B.
- IV. Discussion of Subgroup Topic Suggestions**
Exhibit C.
- V. Discussion of Issues Regarding a Partial Split of a Fire Department (“Divorce”)**
Exhibits D through H.
 - Issue Summary (D)
 - Combined Service Pensions Statement of Position (E)
 - Minn. Stat. § 424A.02, subd. 13. Combined Service Pensions (F)
 - Centennial Fire Relief Association Special Legislation (G)
 - Minn. Stat. § 471.59. Joint Exercise of Powers (H)
- VI. Review of Statutory Definitions of the Term “Municipality”**
Exhibit I.
- VII. Other Business**
- VIII. Next Meeting**
Monday, July 13, 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 June 23, 2015.