

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

Office of the State Auditor

Tuesday, August 4, 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 July 13, 2015 Meeting Minutes
- III. Discussion of Issues Regarding a Fire Department Consolidation**
Exhibits B and C.
 - Issue Summary (B)
 - Chapter 424B (C)
- IV. Review of Draft List of Best Practices**
Exhibit D.
- V. Review of Draft Legislative Changes**
Exhibits E through H.
 - Definition of “Municipality” (E)
 - Combined Service Pensions (F)
 - New Joint Powers Subdivision (G)
 - Division of Surplus Assets (H)
- VI. Other Business**
- VII. Next Meeting**
- VIII. 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 August 3, 2015.