

Fort Ellis Corporation

Board Meeting

Board of Directors

Date: Thursday, October 19, 2023

Time: 7:00 PM

Place: Fort Ellis Fire Department

Officers Present:

President Todd Kaiser, Treasurer Gerald Groggel

Directors Present

Dan LaFrance

Guests

Nikki Langford

Chief Present

Chief Mike Cech, Assistant Chief Frank Boynton

Meeting was called to order at 7:09 p.m.

Secretary Report

The minutes from the September board meeting were issued via email and each Director acknowledged receipt. Gerry made a motion to approve the minutes for the Fort Ellis Fire Corporation. Dan seconded the motion. Motion carried.

Financial Report

The September 2023 YTD financial report was issued via email and presented at the meeting. Gerry motioned to approve the financial report. Dan seconded. Motion carried.

Funds have been transferred as requested by the Board last month.

Old Business

None

New Business

None

Meeting Adjourned at 7:11 p.m.

Next board meeting Wednesday, November 8, 2023 @ 7:00 p.m. at the station with the option for the Community to join in via. Zoom.