

Fort Ellis Corporation

Board Meeting

Board of Directors

Date: Wednesday, November 8, 2023

Time: 7:00 PM

Place: Fort Ellis Fire Department

Officers Present:

President Todd Kaiser, Vice President Norbert Hackl, Treasurer Gerald Groggel

Directors Present

Dan LaFrance, Graham Goff

Guests

Nikki Langford

Chief Present

Mike Cech, Chief Frank Boynton

Meeting was called to order at 7:20 p.m.

Secretary Report

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

Financial Report

The October 2023 YTD financial report was issued via email and presented at the meeting. Gerry motioned to approve the Corporation minutes. Norbert seconded. Motion carried.

Discussion on the Corporation being on the first month of the needed six months of inactivity.

Old Business

None

New Business

None

Meeting Adjourned at 7:23 p.m.

Next board meeting Thursday, December 21, 2023 @ 7:00 p.m. at the station with the option for the Community to join in via. Zoom.

Secretary/Clerk

Date

