

Fort Ellis Corporation

Public Meeting

Fort Ellis Fire Service Area Board of Trustees

Date: Thursday, December 15, 2022

Time: 7:00 PM

Place: Fort Ellis Fire Department

Officers Present:

President Todd Kaiser, Vice President Norbert Hackl (via. Zoom), Treasure Gerald Groggel

Members Present

Jaelyn Liebscher (via. Zoom), Graham Goff

Guests

Lola Dunmire and Ben Kauffman (via. Zoom)

Chief Present

Chief Mike Cech (via Zoom)

Meeting was called to order at 7:27 pm

Secretary Report

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

Financial Report

The November 2023 YTD financial report was issued via email and presented at the meeting. Gerry moved to approve the Financial Report for the Fire Corporation. Graham seconded the motion. Motion carried.

Discussion on income to date for the P&L

Lola broke down by class to see what was specifically assigned to the station.

Balance sheet discussion.

Discussion on moving the rest of the funds into the Service Area.

Tax income has not come in yet, will probably see it in January.

Old Business

None

New Business

None

Meeting Adjourned at 7:31 pm

Next board meeting Thursday, January 19, 2023 @ 7:00 pm at the station with the option for the Community to join in via. Zoom.