

# Fort Ellis Corporation

## **Public Meeting**

### **Fort Ellis Fire Service Area Board of Trustees**

Date: Thursday, February 16, 2023

Time: 7:00 PM

Place: Fort Ellis Fire Department

## **Officers Present:**

President Todd Kaiser, Treasure Gerald Gorggel

## **Members Present**

Jaelyn Liebscher, Graham Goff

## **Guests**

Lola Dunmire & Ben Kauffman (via. Zoom)

## **Chief Present**

Chief Mike Cech (via Zoom), Frank Boynton

## ***Meeting was called to order at 7:05 pm***

## ***Secretary Report***

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

## ***Financial Report***

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

Discussion on the financials for the corp. Not much activity currently.

Did not get the financials 48 hrs. in advance so it's hard to digest the content with such little time.

## ***Old Business***

None

## ***New Business***

None

## ***Meeting Adjourned at 7:24 pm***

Next board meeting Thursday, March 16, 2023 @ 7:00 pm at the station with the option for the Community to join in via. Zoom.