

Fort Ellis Corporation

Board Meeting

Board of Directors

Date: Friday, March 22, 2024

Time: 7:00 PM

Place: Fort Ellis Fire Department, 3041 Bozeman Trail RD.

Officers Present:

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

Directors Present

Graham Goff, Daniel LaFrance

Guests

None.

Chief Present

Chief Frank Boynton

Meeting was called to order at 7:01 p.m.

Secretary Report

The minutes from the February 2024 board meeting were issued via email and each Director acknowledged receipt. Gerry moved to approve the minutes for the Fort Ellis Fire Corporation. Dan seconded the motion. Motion carried.

Financial Report

The February 2024 YTD financial report was issued via email and presented at the meeting. Gerry moved to approve the financials. Norbert seconded. Motion carried.

No Changes- Month 5 with no activity.

Old Business

None

New Business

None

Meeting Adjourned at 7:03 p.m.

Next board meeting Thursday, April 18, 2024 @ 7:00 p.m. at the station with the option for the Community to join in via. Zoom.

Secretary/Clerk

Date