

# **Fort Ellis Corporation**

## **Board Meeting**

### **Board of Directors**

Date: Thursday, May 18, 2023

Time: 7:00 PM

Place: Fort Ellis Fire Department

### **Officers Present:**

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

### **Directors Present**

Graham Goff, Dan LaFrance

### **Guests**

Ben Kauffman

### **Chief Present**

Chief Mike Cech

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

### ***Secretary Report***

The minutes from the April 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. Gerry seconded. Motion carried.

### ***Financial Report***

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

### ***Old Business***

None

### ***New Business***

None

### ***Meeting Adjourned at 7:06 p.m.***

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