

Fort Ellis Corporation

Board Meeting

Board of Directors

Date: Wednesday, June 21, 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

Lola Dunmire (via. Zoom)

Chief Present

Chief Mike Cech, Assistant Chief Frank Boynton

Meeting was called to order at 7:00 p.m.

Secretary Report

The minutes from the May 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. Graham seconded. Motion carried.

Financial Report

The May 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.

Lola reported not a lot of activity in the Corp. There were some donations coming in from Stripe, but she believes that it has been corrected.

Lola shared the total in grants for the new fire station.

Old Business

None

New Business

None

Meeting Adjourned at 7:03 p.m.

Next board meeting Thursday, July 13, 2023 @ 7:00 p.m. at the station with the option for the Community to join in via. Zoom.