

Fort Ellis Corporation

Board Meeting

Board of Directors

Date: Thursday, July 13, 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

Guests

Lola Dunmire (via. Zoom)

Chief Present

Chief Mike Cech (via Zoom), Assistant Chief Frank Boynton

The meeting was called to order at 6:58 p.m.

Secretary Report

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

Financial Report

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

Lola reported that the Corporation has very little activity and she is expecting to close it out within the next few months.

There was a check that came into the Corporation. Once that is available it will need to be transferred to the Fire Service Area so we can purchase an air compressor.

Lola reported that Kate wants to wait for 6 months after the last activity before we close the Corporation.

Old Business

None

New Business

None

Meeting Adjourned at 7:01 p.m.

Next board meeting Thursday, August 17, 2023 @ 7:00 p.m. at the station with the option for the Community to join in via. Zoom.