

# **Fort Ellis Corporation**

## **Board Meeting**

### **Board of Directors**

Date: Monday, August 14, 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**

Vanessa Skelton, Ben Kauffman (via Zoom), & Kate Dinwiddie

### **Chief Present**

Chief Mike Cech, Assistant Chief Frank Boynton

*The meeting was called to order at 7:55 p.m.*

### ***Secretary Report***

The minutes from the July 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. Graham seconded the motion. Motion carried.

### ***Financial Report***

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

Ben reported minimal activity in the Corporation due to it being the first month of the fiscal year.

### ***Old Business***

None

### ***New Business***

None

### ***Meeting Adjourned at 7:57 p.m.***

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