

# **Fort Ellis Corporation**

## **Board Meeting**

### **Board of Directors**

Date: Thursday, September 21, 2023

Time: 7:00 PM

Place: Fort Ellis Fire Department

### **Officers Present:**

President Todd Kaiser, Treasurer Gerald Groggel

### **Directors Present**

Graham Goff, Dan LaFrance

### **Guests**

Nikki Langford

### **Chief Present**

Chief Mike Cech, Assistant Chief Frank Boynton

*Meeting was called to order at 7:22 p.m.*

### ***Secretary Report***

The minutes from the August 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 the motion. Motion carried.

### ***Financial Report***

The August 2023 YTD financial report was issued via email and presented at the meeting. The Board will table approval of the financial report until next month.

Discussion on the Firefighter Fund will be tabled for now.

### ***Old Business***

None

### ***New Business***

None

### ***Meeting Adjourned at 7:26 p.m.***

Next board meeting Thursday, October 19, 2023 @ 7:00 p.m. at the station with the option for the Community to join in via. Zoom.