

Fort Ellis Foundation

Board Meeting

Board of Directors

Date: Thursday, January 18, 2024

Time: 7:00 PM

Place: Fort Ellis Fire Department, 3041 Bozeman Trail RD.

Officers Present:

President Todd Kaiser, Vice President Norbert Hackl, Treasurer Gerald Groggel (Zoom)

Directors Present

Dan LaFrance, Graham Goff

Guests

Bookkeeper Nikki Langford

Chief Present

Chief Frank Boynton

Meeting was called to order at 7:04 p.m.

Secretary Report

The minutes from the December 2023 board meeting were issued via email and each Director acknowledged receipt. Norbert moved to approve the minutes for the Fort Ellis Fire Corporation. Graham seconded the motion. Motion carried.

Financial Report

The December 2023 YTD financial report was issued via email and presented at the meeting. Norbert moved to approve the financials. Graham seconded. Motion carried.

Nikki reported on recent donations.

Discussion on the funds in the building reserve with upcoming payments due.

Norbert made a motion to donate \$32,000 from the Foundation to the Building Reserve account for the Fire Service Area. Dan seconded. Motion carried.

Old Business

None

New Business

Nikki cancelled the bill pay program for the Foundation. Not enough activity to justify the cost.

Meeting Adjourned at 7:06 p.m.

Next board meeting Monday, February 12, 2024 @ 7:30 p.m. at the station with the option for the Community to join in via. Zoom.

Secretary/Clerk

Date