

# **Fort Ellis Fire Foundation**

## **Board Meeting**

### **Board of Directors**

Date: Thursday, October 19, 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**

Nikki Langford

### **Chief Present**

Chief Mike Cech, Assistant Chief Frank Boynton

*The meeting was called to order at 7:11 p.m.*

### ***Secretary Report***

The minutes from the September board meeting were issued via email and each Director acknowledged receipt. Dan moved to approve the minutes. Gerry seconded the motion. Motion carried.

### ***Financial Report***

The September 2023 YTD financial report was issued via email and presented at the meeting. Gerry motioned to approve the financial report. Dan seconded. Motion carried.

Funds have been transferred at the Boards request last month.

### ***Old Business***

Discussion on the Firefighter Social Fund taking over the Corp bank account. Will discuss with Kate which account it should be in, the FSA or the Foundation. Mike has a call out to her.

The Board will wait to make sure there's no activity and close the Corporate account after making sure there's no activity for a few months.

### ***New Business***

None

### ***Meeting Adjourned at 7:15 p.m.***

Next board meeting Wednesday, November 8, 2023 @ 7:00 p.m. at the station with the option for the Community to join in via. Zoom.