

# **Fort Ellis Fire Foundation**

## **Board Meeting**

### **Board of Directors**

Date: Wednesday, November 8, 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, Graham Goff

### **Guests**

Nikki Langford

### **Chief Present**

Mike Cech, Chief Frank Boynton

*Meeting was called to order at 7:23 p.m.*

### ***Secretary Report***

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

### ***Financial Report***

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

Nikki reported the current donations and account total.

Norbert made a motion to donate \$20,000 from the Fort Ellis Fire Foundation to the Fort Ellis Fire Service Area to be added to the building reserve account. Dan seconded. Motion carried.

### ***Old Business***

None

### ***New Business***

None

***Meeting Adjourned at 7:25 p.m.***

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

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Secretary/Clerk

Date