

Fort Ellis Fire Foundation

Public Meeting

Fort Ellis Fire Service Area Board of Trustees

Date: Thursday, December 15, 2022

Time: 7:00 PM

Place: Fort Ellis Fire Department

Officers Present:

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

Members Present

Jaelyn Liebscher (via Zoom), Graham Goff

Guests

Lola Dunmire & Ben Kauffman (via Zoom)

Chief Present

Chief Mike Cech (via. Zoom)

Meeting was called to order at 7:31 pm

Secretary Report

The minutes from the November board meeting were issued via email and each board member acknowledged receipt. Norbert moved that the minutes be approved. Gerry seconded the motion. Motion carried.

Financial Report

The November 2023 YTD financial report was issued via email and presented at the meeting. There was discussion on the expenses and the Balance Sheet. Gerry moved to approve the Financial Report for the Foundation. Graham seconded the motion. Motion carried.

Old Business

None

New Business

The document for the bank account was signed by Todd and Gerry. Norbert will stop in and sign tomorrow.

Meeting Adjourned at 7:40 pm

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