

Fort Ellis Fire Foundation

Board Meeting

Board of Directors

Date: Thursday, December 21, 2023

Time: 7:00 PM

Place: Fort Ellis Fire Department

Officers Present:

Vice President Norbert Hackl

Directors Present

Dan LaFrance (Zoom), Graham Goff

Guests

No guests attended.

Chief Present

Chief Frank Boynton, Deputy Chief Buck Taylor

Meeting was called to order at 7:06 p.m.

Secretary Report

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

Financial Report

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

There hasn't been much activity.

Old Business

None

New Business

Buck reported that he will be meeting with a new donor tomorrow who has established an endowment. Buck will gather the details and report to the Board.

A fundraising meeting is scheduled with Vanessa on Jan 3rd.

Discussion on the new agreement with Bannack.

Meeting Adjourned at 7:11 p.m.

Next board meeting Thursday, January 18, 2024 @ 7:00 p.m. at the station with the option for the Community to join in via. Zoom.

Secretary/Clerk

Date