

Fort Ellis Foundation

Board Meeting

Board of Directors

Date: Monday, February 12, 2024

Time: 6:30 PM

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

Officers Present:

President Todd Kaiser, Treasurer Gerald Groggel

Directors Present

Graham Goff

Guests

Bookkeeper Nikki Langford, Matt McCalla

Chief Present

Chief Frank Boynton

Meeting was called to order at 6:29 p.m.

Secretary Report

The minutes from the January 2024 board meeting were issued via email and each Director acknowledged receipt. Gerry moved to approve the minutes for the Fort Ellis Fire Corporation. Graham seconded the motion. Motion carried.

Financial Report

The January 2024 YTD financial report was issued via email and presented at the meeting. Gerry moved to approve the financials. Graham seconded. Motion carried.

Nikki reported about \$15,000 in donations, between the bricks and individual donations.

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

Gerry made a motion to donate \$15,000 from the Foundation to the building reserve. Graham seconded. Motion carried.

Old Business

None

New Business

None

Meeting Adjourned at 6:31 p.m.

Next board meeting Friday, March 22, 2024 @ 7:00 p.m. at the station with the option for the Community to join in via. Zoom.

Secretary/Clerk

Date