

Fort Ellis Fire Foundation

Public Meeting

Fort Ellis Fire Service Area Board of Trustees

Date: Thursday, March 16, 2023

Time: 7:00 PM

Place: Fort Ellis Fire Department

Officers Present:

Vice President Norbert Hackl, Treasurer Gerald Groggel

Members Present

Jaelyn Liebscher, Graham Goff

Guests

Lola Dunmire & Ben Kauffman (via Zoom), Kate Dinwiddie

Chief Present

Chief Mike Cech

Meeting was called to order at 7:20 pm

Secretary Report

The minutes from the February board meeting were issued via email and each board member acknowledged receipt. Gerry moved to approve the minutes. Graham seconded the motion. Motion carried.

Financial Report

The February 2023 YTD financial report was issued via email and presented at the meeting. There was discussion on the expenses and the Balance Sheet.

Discussion on the funds in the Foundation as of February 28th and the funds for the station.

Norbert motioned to transfer \$275,000 from the Foundation into the Building Reserve account in the Fire Service Area. Gerry seconded the motion. There was 3 yea-1 nay. Motion carried.

Graham moved to approve the Financial Report for the Foundation. Gerry seconded the motion. Motion carried.

Old Business

None

New Business

None

Meeting Adjourned at 7:23 pm

Next board meeting Thursday, April 20, 2023 @ 7:00 pm at the station with the option for the Community to join in via. Zoom.