

Fort Ellis Foundation

Board Meeting

Board of Directors

Date: Friday, March 22, 2024

Time: 7:00 PM

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

Officers Present:

President Todd Kaiser, Vice President Norbert Hackl, Treasurer Gerald Groggel

Directors Present

Graham Goff, Daniel LaFrance

Guests

No guests in attendance

Chief Present

Chief Frank Boynton

Meeting was called to order at 7:03 p.m.

Secretary Report

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

Financial Report

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

The Board signed a check for an Accounting Made Easy invoice.

Norbert made a motion to donate \$15,000 to the Building Reserve. Gerry seconded the motion. Motion carried.

Old Business

None

New Business

None

Meeting Adjourned at 7:07 p.m.

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

Secretary/Clerk

Date