

Fort Ellis Fire Foundation

Board Meeting

Board of Directors

Date: Thursday, April 20, 2023

Time: 7:00 PM

Place: Fort Ellis Fire Department

Officers Present:

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

Directors Present

Graham Goff

Guests

Lola Dunmire & Ben Kauffman (via Zoom), Kate Dinwiddie, Dan LaFrance, Bill Siebrasse

Chief Present

Chief Mike Cech

Meeting was called to order at 7:01 p.m.

Secretary Report

The minutes from the March board meeting were issued via email and each Director acknowledged receipt. Norbert moved to approve the minutes. Gerry seconded the motion. Motion carried.

Financial Report

The March 2023 YTD financial report was issued via email and presented at the meeting. Gerry made a motion to approve the financial report. Norbert seconded the motion. Motion carried.

Lola reported on the Foundation expenses that were transferred to the Fire Service Area.

Very limited activity as of now. Lola will make sure the last transfer is added to the Building Reserve.

We are in the process of setting up the bank account for the website donations to go directly to Fort Ellis Fire Foundation for the building, instead of the Corporation.

Old Business

None

New Business

None

Meeting Adjourned at 7:05 p.m.

Next board meeting Thursday, May 18, 2023 @ 7:00 p.m. at the station with the option for the Community to join in via. Zoom.