

Fort Ellis Fire Foundation

Board Meeting

Board of Directors

Date: Thursday, May 18, 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, Dan LaFrance

Guests

Ben Kauffman

Chief Present

Chief Mike Cech

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

Secretary Report

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

Motion carried.

There was discussion on Expenses and transfers.

Gerry made a motion to move \$25,000 from the Fort Ellis Fire Foundation into the Building Reserve account. Norbert seconded. Motion carried.

Financial Report

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

Ben reported not much activity.

Old Business

None

New Business

None

Meeting Adjourned at 7:12 p.m.

Next board meeting Wednesday, June 21, 2023 @ 7:00 p.m. at the station with the option for the Community to join in via. Zoom.