

# **Fort Ellis Fire Foundation**

## **Board Meeting**

### **Board of Directors**

Date: Wednesday, June 21, 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**

Lola Dunmire (via Zoom)

### **Chief Present**

Chief Mike Cech, Assistant Chief Frank Boynton

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

### ***Secretary Report***

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

### ***Financial Report***

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

Lola reported the income for the Foundation from grants.

Discussion on reconciliation on the campaign. Lola will send Gerry what she has. Gerry will get Vanessa's info also.

There was more discussion on donations.

### ***Old Business***

None

### ***New Business***

None

***Meeting Adjourned at 7:09 p.m.***

Next board meeting Thursday, July 13, 2023 @ 7:00 p.m. at the station with the option for the Community to join in via. Zoom.