

# **Fort Ellis Fire Foundation**

## **Board Meeting**

### **Board of Directors**

Date: Thursday, July 13, 2023

Time: 7:00 PM

Place: Fort Ellis Fire Department

### **Officers Present:**

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

### **Directors Present**

Dan LaFrance

### **Guests**

Lola Dunmire (via Zoom), Vanessa Skelton (Via Zoom)

### **Chief Present**

Chief Mike Cech (via Zoom), Assistant Chief Frank Boynton

*The meeting was called to order at 7:01 p.m.*

### ***Secretary Report***

The minutes from the June 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 June 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.

Lola reported on the Foundation total and receipts.

The sheet provided from Ben was from mid-August, so Ben will go back and get the donations from July 1<sup>st</sup> through the middle of August for Gerry to reconcile. Gerry is working with Vanessa and Ben to get it straightened out before we close on the building.

### ***Old Business***

None

### ***New Business***

None

### ***Meeting Adjourned at 7:06 p.m.***

Next board meeting Thursday, August 17, 2023 @ 7:00 p.m. at the station with the option for the Community to join in via. Zoom.