

Fort Ellis Fire Foundation

Board Meeting

Board of Directors

Date: Monday, August 14, 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, Vanessa Skelton (via Zoom), & Kate Dinwiddie

Chief Present

Chief Mike Cech, Assistant Chief Frank Boynton

The meeting was called to order at 7:57 p.m.

Secretary Report

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

Financial Report

The July 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 other than some donations.

Old Business

None

New Business

None

Meeting Adjourned at 7:57 p.m.

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