

Fort Ellis Fire Foundation

Board Meeting

Board of Directors

Date: Thursday, September 21, 2023

Time: 7:00 PM

Place: Fort Ellis Fire Department

Officers Present:

President Todd Kaiser, Treasurer Gerald Groggel

Directors Present

Graham Goff, Dan LaFrance

Guests

Nikki Langford

Chief Present

Chief Mike Cech, Assistant Chief Frank Boynton

Meeting was called to order at 7:26 p.m.

Secretary Report

The minutes from the August 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 August 2023 YTD financial report was issued via email and presented at the meeting. The Board will table approval of the financial report until next month.

Old Business

None

New Business

None

Meeting Adjourned at 7:28 p.m.

Next board meeting Thursday, October 19, 2023 @ 7:00 p.m. at the station with the option for the Community to join in via. Zoom.