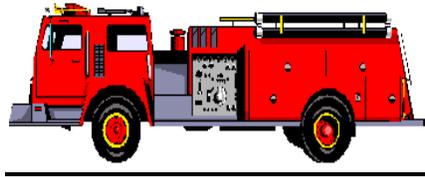


Ellore Fire Department



Ellore Fire Department Board Meeting Minutes From October 24, 2011

Present: John Singh, Chairman
David Earl Polin
Howard Miller
Edwin Kennerly
Chris Carver
William Bookhart
John Parler
Craig Hill, Chief

I. Call to Order

Meeting was called to order at 7:00pm by John Singh.

II. Approval of Minutes

The October 24, 2011 minutes were approved. Motion Kennerly Second Miller. All were in favor.

III. Treasurer's Report

David Earl Polin presented the Treasurer's Report and delivered the following financial information.

General Fund:	\$2,018.08
1% Fund:	\$7,017.25

IV. Chief's Report

Amware Pallet Company wanted to express their appreciation for the department assisting in fire extinguisher training.

The department wanted to thank fire fighters Carver, Miller and Assistant Chief Bookhart for their selfless service for a full day Don's Car Crushing fire.

V. Old Business

Life insurance on board members.
Pricing for a back up camera
Old Fire Truck ,talked to County Office. Sealed bid?
Foam resupply from county for Holly Hill Fire
Truck Leak engine 65 Electric pump was fixed
Buying a second propack (hold)
Jackets (hold)

VI. New Business

**Christmas Dinner, December 16th @ 7:00pm.
@ Trinity Lutheran**

VII. Executive Session

VIII. Adjournment

Howard Miller moved to adjourn. Chris Carver seconded the motion. All were in favor.

**NEXT MEETING IS
JANUARY 23,2012 @
7:00PM**

Respectfully Submitted,

John D. Singh
11-28 meeting