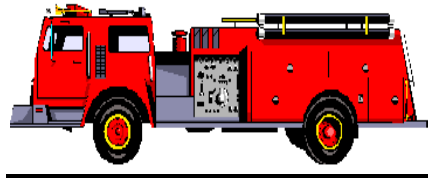


# Ellore Fire Department



## 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.

<b>General Fund:</b>	<b>\$2,018.08</b>
<b>1% Fund:</b>	<b>\$7,017.25</b>

### **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 16<sup>th</sup> @ 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