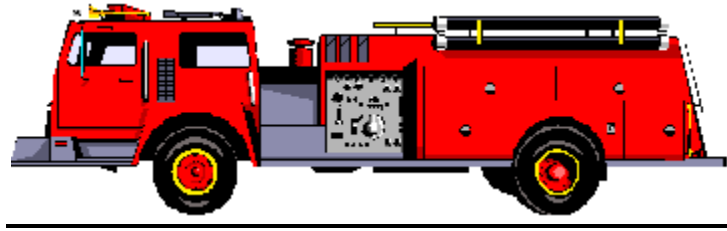


Ellore Fire Department



Ellore Fire Department Board Meeting Monday, April 25, 2011

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

I. Call to Order

Meeting was called to order at 7:01pm by John Singh.

II. Approval of Minutes

The March 28, 2011, minutes were approved. Motion Carver Second Kennerly. All were in favor.

III. Treasurer's Report

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

General Fund:	\$7,311.37
1% Fund:	\$3,591.00

IV. Chief's Report

V. Old Business

Tanker 65 air leak issue. Truck was still having an issue.

T-shirts are in.

Siren for brush truck.

VI. New Business

A motion was made by John Parler with a second by Howard Miller to purchase a full set of bunker gear for \$2,000. All were in favor.

Motion was made by Burden Bookhart with a second by Edwin Kennerly to purchase a hose reel for engine 61 for \$2,000. This expenditure is to be made in June of 2011.

VII. Executive Session

VIII. Adjournment

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

NEXT MEETING IS JUNE 27th @ 7:00PM

Respectfully Submitted,

John D. Singh