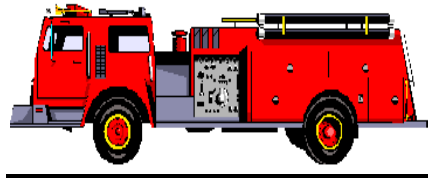


Ellore Fire Department



Ellore Fire Department Board Meeting Monday, June 28, 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 7:00pm by John Singh.

II. Approval of Minutes

The May 23, 2011, minutes were approved. Motion Carver Second Parler.
All were in favor.

III. Treasurer's Report

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

General Fund:	\$529.99
1% Fund:	\$2,658.04

IV. Chief's Report

V. Old Business

Siren for brush truck.

VI. New Business

Hose reel has been installed and mounted.
Resignation of firefighter.
Additional Ordered T-Shirts are in.

VII. Executive Session

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VIII. Adjournment

Howard Miller moved to adjourn. John Parler seconded the motion. All were in favor.

NEXT MEETING IS August 23 @ 7:00PM

Respectfully Submitted,

John D. Singh