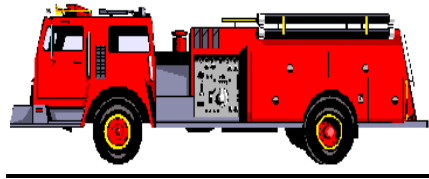


Ellore Fire Department



Ellore Fire Department Board Meeting Minutes From July 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 7:00pm by John Singh.

II. Approval of Minutes

The June 28,2011 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:	\$13.26
1% Fund:	\$2,478.05

IV. Chief's Report

Contract from the County is in.
Chief discussed a new life insurance for members. Checking for board members.

V. Old Business

Contingency Fund
Nozzle Holder for Hose reel.

VI. New Business

A motion was made by John Singh to purchase a fire radio for \$450.00.
The second was made by Burden Bookhart. All were in favor

VII. Executive Session

VIII. Adjournment

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

NEXT MEETING IS 26 @ 7:00PM

Respectfully Submitted,

John D. Singh