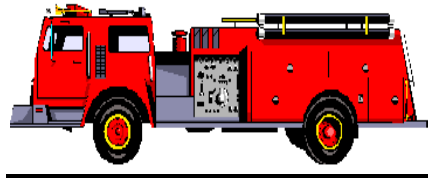


Ellore Fire Department



Ellore Fire Department Board Meeting Minutes From August 22,2011

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

I. Call to Order

Meeting was called to order at 7:05pm by John Singh.

II. Approval of Minutes

The July 25,2011 minutes were approved. Motion Bookhart Second Polin.
All were in favor.

III. Treasurer's Report

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

General Fund:	\$4,573.38
1% Fund:	\$1,803.24

IV. Chief's Report

V. Old Business

Life insurance on board members.
Contingency Fund
Nozzle Holder for Hose reel.
Radio
Old Fire Truck ,talked to County Office.

VI. New Business

County Library Fire Extinguisher training
Trunk or treat

VII. Executive Session

VIII. Adjournment

Howard Miller moved to adjourn. David Earl Polin seconded the motion.
All were in favor.

**NEXT MEETING IS OCTOBER 24th @
7:00PM**

Respectfully Submitted,

John D. Singh