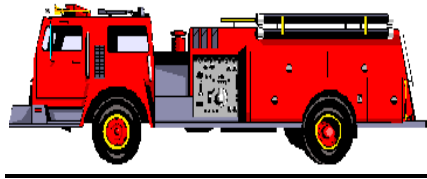


Ellore Fire Department



Ellore Fire Department Board Meeting Minutes From September 26,2011

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

I. Call to Order

Meeting was called to order at 7:00pm by John Singh.

II. Approval of Minutes

The August 22,2011 minutes were approved. Motion Parler 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:	\$3,096.35
1% Fund:	\$6,973.25

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.
Nozzle Holder for Hose reel.
Pricing for a back up camera
Old Fire Truck ,talked to County Office. Sealed bid?
Trunk or treat
Foam resupply from county for Holly Hill Fire
Xerox Machine obtained by State Contract
Truck Leak engine 65

VI. New Business

Buying a second propack
Jackets
Trunk or treat

VII. Executive Session

VIII. Adjournment

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

**NEXT MEETING IS November 28 @
7:00PM**

Respectfully Submitted,

John D. Singh
10-24 meeting