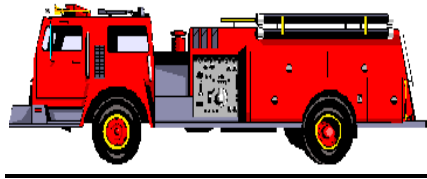


# Ellore Fire Department



## 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.

<b>General Fund:</b>	<b>\$3,096.35</b>
<b>1% Fund:</b>	<b>\$6,973.25</b>

### **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