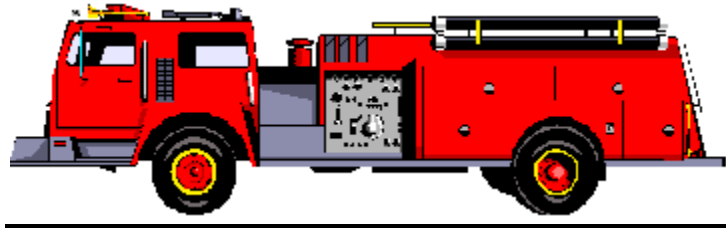


Ellore Fire Department



Ellore Fire Department Board Meeting Minutes Monday, April 27, 2009

Present: Jim Ulmer, Chairman
David Earl Polin
John Parler
John Singh
Ross Lytle
Edwin Kennerly Excused
Ricky Strock
Craig Hill, Chief

Guests:

I. Call to Order

Meeting was called to order at 7:00pm by Jim Ulmer.

II. Approval of Minutes

The minutes were approved by unanimous vote. Motion Parler, second by Ricky Strock.

III. Treasurer's Report

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

General Fund:	\$1,050.48 note March total corrected and should reflect \$9,975.76 instead of the amount stated in the March meeting.
1% Fund:	\$2,441.91

IV. Chief's Report

See old & new business.

V. Old Business

The department and board want to note and thank the Belleview Fire Department for the donation of a generator they had which Ellore now has. The generator is on loan for SC Forestry. The generator is large enough to fully power the station.

VI. New Business

Motion was made by John Parler. A second by Ricky Strock to buy one set of bunker gear for a firefighter who is going through the academy. The amount was \$2,000.00. It should be noted it is a challenge for Ellore and other departments to meet new equipment standards. If equipment is not up to the candidate can not go through training.

New straw for landscape beds discussed. Additional bids to be sought.

John Singh brought up purchasing a flag pole as a way to remember firefighters who have passed away. A suggestion of a small bronze plaque recognizing this contribution to the community was recommended. The board approved exploration into the matter.

VII. Executive Session

There was no executive session.

VIII. Adjournment

Motion to adjourn by Parler. Second by Strock.

Respectfully Submitted,

John D. Singh