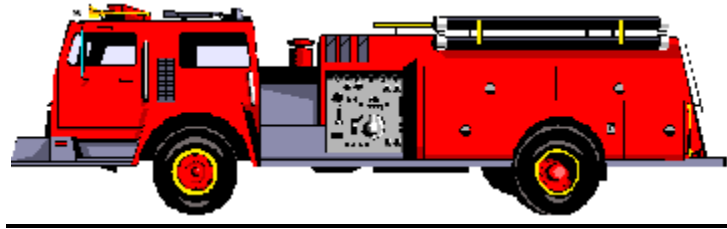


# Ellore Fire Department



## Ellore Fire Department Board Meeting Monday, April 26, 2010

**Present:** Jim Ulmer, Chairman  
David Earl Polin  
John Singh  
Edwin Kennerly  
Ricky Strock Excused  
William Bookhart Absent  
John Parler  
Craig Hill, Chief

### **I. Call to Order**

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

### **II. Approval of Minutes**

### **III. Treasurer's Report**

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

<b>General Fund:</b>	<b>\$ 9,755.87</b>
<b>1% Fund:</b>	<b>\$439.15</b>

Discussed moving \$3000.00 over to 1% from 1% CD

#### **IV. Chief's Report**

The new fire truck is going into have the cab painted.

The chief discussed the need for new equipment for the new truck

The Chief stated we have received a grant from FEMA for \$150, 0000.00.

We need to accept the grant and on record.

The chief requested the department purchase 3 new 800 MHz radios on State Contract for \$12,000.00.

#### **V. Old Business**

**See agenda.**

#### **VI. New Business**

A motion was made by John Singh with a second by Edwin Kennerly to approve the paint of the cab of the new truck for \$970. All were in favor.

A motion was made by John Singh with a second by Edwin Kennerly to approve the request to equip the new truck with \$4,652.00. All were in favor.

A motion was made to formally accept the FEMA grant the has been awarded to the Ellore Volunteer Fire Department. John Singh made the motion. Edwin Kennerly made the second. All were favor.

A motion was made by John Singh with a second from Edwin Kennerly to purchase (3) 800 MHz for \$12,000 using grant funds. All were in favor.

A motion was made by Edwin Kennerly with a second by David Earle Polin to allow the Chief to add additional funds of \$500 or less at his Discretion for additional misc equipment for the new truck. All were in favor.

#### **VII. Executive Session**

There was no executive session.

#### **VIII. Adjournment**

Edwin Kennerly moved to adjourn. David Earl Polin seconded the motion. All were in favor.

Respectfully Submitted,  
John D. Singh