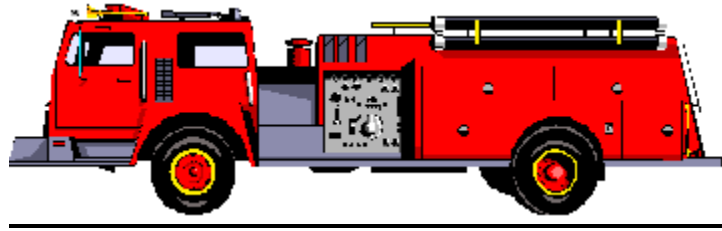


Ellore Fire Department



Ellore Fire Department Board Meeting Minutes Monday, August 23, 2010

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

Guests:

I. Call to Order

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

II. Approval of Minutes

The minutes were approved by unanimous vote. Motion Bookhart, second by Edwin Kennerly.

III. Treasurer's Report

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

General Fund:	\$5,957.18
Grant Match	\$7,460.00
1% Fund:	\$7,407.66

IV. Chief's Report

See old & new business.

V. Old Business

Gas can and mulching.

VI. New Business

Bookhart made a motion with second from Strock to authorize up to \$300 to purchase up to date reflective traffic vests that meet new OSHA Standards. All were in favor.

Motion was made by Singh and seconded by Parler to purchase a new battery for infrared camera and \$500 to buy ten flashlights.

The board discussed the N. Charleston OSHA article.

The Orangeburg Fire district is going to install a laptop in engine 63. It will direct link with dispatch and will allow for mobile reporting.

VII. Executive Session

There was no executive session.

VIII. Adjournment

Motion to adjourn by Edwin Kennerly. Second by John Singh.

Respectfully Submitted,

John D. Singh