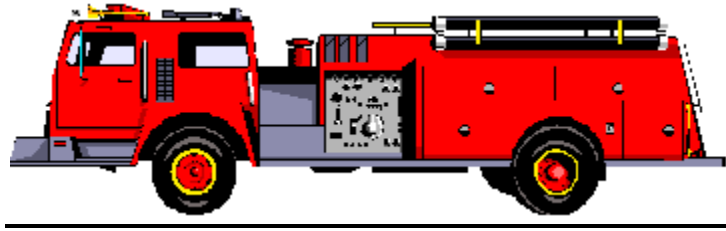


# Ellore Fire Department



## Ellore Fire Department Board Meeting Monday, August 24, 2009

**Present:** Jim Ulmer, Chairman  
David Earl Polin  
John Singh  
Ross Lytle **Absent**  
Edwin Kennerly  
Ricky Strock **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**

Minutes for the June meeting were carried over from the July meeting.

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

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

|                        |                   |
|------------------------|-------------------|
| <b>General Fund:</b>   | <b>\$3,535.22</b> |
| <b>1% Fund:</b>        | <b>\$1,290.88</b> |
| <b>CD: \$25,208.33</b> |                   |

**IV. Chief's Report**

The fire departments of Midway and Fort Motte were invited to attend ID Tag and command scene training for the Orangeburg County Fire System. The training was conducted by Mr. Cal Thompson of Providence Department.

**V. Old Business**

Follow up on recertification of extrication pump.  
Extinguisher Inspections

**VI. New Business**

Motion made by John Singh and seconded by Edwin Kennerly to make Mr. Ross Lytle an honorary board member. All were in favor.

Mr. Burden Bookhart was going to be contacted by the chief for consideration of board membership.

**VII. Executive Session**

There was no executive session.

**VIII. Adjournment**

John Singh moved to adjourn. Edwin Kennerly seconded the motion. All were in favor. Meeting adjourned at 7:19pm.

Respectfully Submitted,  
John D. Singh