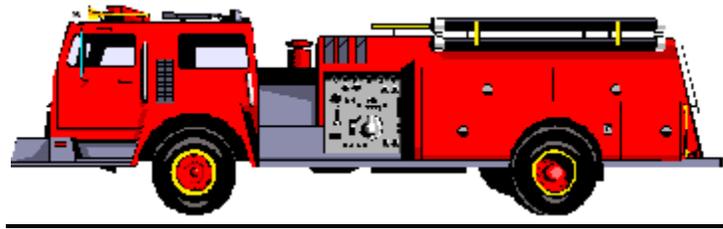


# Ellore Fire Department



## Ellore Fire Department Board Meeting Monday, August 25, 2008

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

### **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.

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

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

<b>General Fund:</b>	<b>\$4,480.02</b>
<b>1% Fund:</b>	<b>\$4,808.29</b>

**IV. Chief's Report**

See old & new business.

**V. Old Business**

John Singh presented a sign design. The sign post is going up the week of 9-22 and the sign will be put up next week. Photo being passed around. Cost of the sign is \$650.

**VI. New Business**

A back up camera was approved for engine 61. Singh made the motion. Parler seconded the motion. All were in favor.

**VII. Executive Session**

There was no executive session.

**VIII. Adjournment**

The meeting was adjourned at 7:10pm.

**The next board meeting is October 27th at 7:00pm**

Respectfully Submitted,

John D. Singh