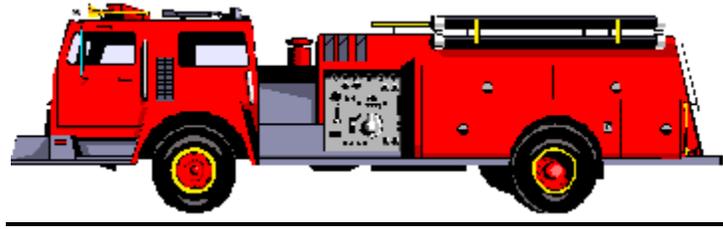


Ellore Fire Department



Ellore Fire Department Board Meeting Monday, February 22, 2010

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

I. Call to Order

Meeting was called to order at 7:05pm by John Singh.

II. Approval of Minutes

Minutes for January meeting were approved with the following corrections. The department is receiving and Engine not a tanker. Our current ISO rating is a 5 not a 4.5. General fund: \$6,186.09*
1% \$2,049.76 *1,386.00 earmarked.

III. Treasurer's Report

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

General Fund:	\$9,269.48*
1% Fund:	\$1,958.18

***\$1,386.00 earmarked for firefighter incentives**

IV. Chief's Report

V. Old Business

None

VI. New Business

Motion made by John Singh. Second by Burden Bookhart for a \$300.00 quick adaptor.
All were in favor

VII. Executive Session

There was no executive session.

VIII. Adjournment

John Paler moved to adjourn. David Earl Polin seconded the motion. All were in favor.

Respectfully Submitted,
John D. Singh