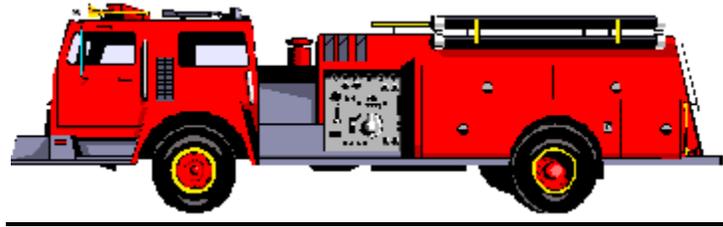


# Elloree Fire Department



## Elloree Fire Department Board Meeting Minutes Monday, February 23, 2009

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

Guests: Howard Miller

### **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. Motion Parler, second by Edwin Kennerly.

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

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

<b>General Fund:</b>	<b>\$11,719.76 * \$1586 earmarked</b>
<b>1% Fund:</b>	<b>\$5,075.95</b>
<b>CD Due 3-22-09 to be discussed Monday 3-23-09</b>	

**IV. Chief's Report**

See old & new business.

**V. Old Business**

Discussed generator for station. A lease program was discussed with more information to come. I have emailed Tri County.

The thermal imaging unit has had a problem and MES (supplier) is fixing.

**VI. New Business**

The chief discussed upgrading the rescue pump for the extrication tool. It will be added to the March Agenda. Approx. cost \$3,800.00.

The board discussed gear and the need for updating. The old gear does not meet NFPA. Gear is approx. \$2000.00 per set and we will probably need two sets.

The board made a motion by John Singh to purchase two Realm Radios for \$250 each. Ricky Strock seconded the motion. All were in favor.

**VII. Executive Session**

There was no executive session.

**VIII. Adjournment**

Motion to adjourn by Singh. Second by Kennerly.

Respectfully Submitted,

John D. Singh