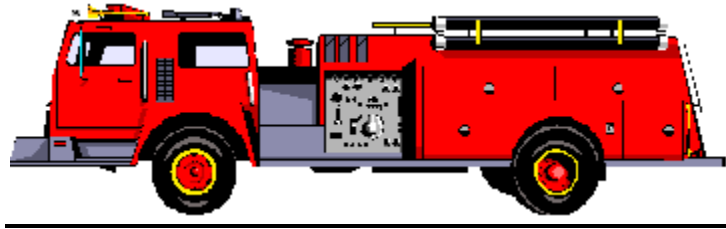


Ellore Fire Department



Ellore 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.

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

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