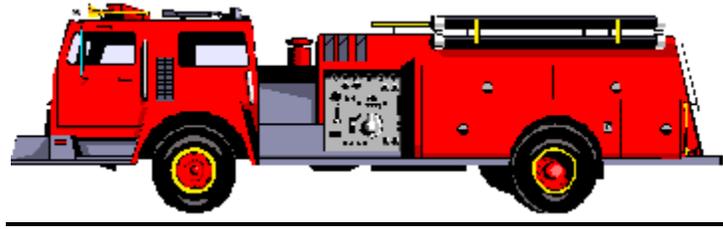


# Ellore Fire Department



## Ellore Fire Department Board Meeting Monday, February 28, 2011

**Present:** John Singh, Chairman  
David Earl Polin  
Howard Miller  
Edwin Kennerly  
Chris Caver  
William Bookhart  
John Parler  
Craig Hill, Chief

### **I. Call to Order**

Meeting was called to order at 7:00pm by John Singh.

### **II. Approval of Minutes**

The January 24, 2011, minutes were approved. Motion Kennerly Second Parler. All were in favor.

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

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

<b>General Fund:</b>	<b>\$8,762.02</b>
<b>1% Fund:</b>	<b>\$4,200.85</b>

**IV. Chief's Report**

**V. Old Business**

Bunker gear fitted and is on order.

**VI. New Business**

The chief reported Tanker 65 has to go in for some warranty repairs in Sumter. They are completed.

A motion was made by Edwin Kennerly with a second by Burden Bookhart to spend \$2,000 for a hose reel for Truck 61. All were in favor.

Had notes about the brush truck . Carver.

**VII. Executive Session**

A motion was made to go into executive session to discuss a personnel matter. Burden Bookhart made the second to the motion and all were in favor.

A motion was made to come out of executive session. Chris Carver made the motion. Howard Miller made the second to the motion. All were in favor.

**VIII. Adjournment**

Edwin Kennerly moved to adjourn. John Parler seconded the motion. All were in favor.

Respectfully Submitted,  
John D. Singh