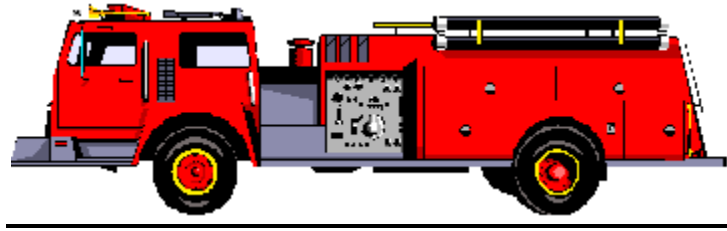


Ellore Fire Department



Ellore Fire Department Board Meeting Monday, February 25, 2008

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

I. Call to Order

Meeting was called to order at 7:00pm by Jim Ulmer.

II. Approval of Minutes

Minutes of January meeting were approved with one attendance correction. Motion made by Ross Lytle. Second by John Parler. All were in favor.

III. Treasurer's Report

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

General Fund:	\$13,688.61*
1% Fund:	\$7,797.47

*\$5,503.90 earmarked air bag grant International Paper

* \$4,500.00 earmarked for landscaping from County Councilman Ravenell

IV. Chief's Report

Problems were reported with the refrigerator. Repair and replacement options are being looked at.

The brush truck is having transmission issues.

V. Old Business

The light bars and cascade systems were brought for updates on completion. Items are being worked on.

Signage for the front of the building.

Meter pulls.

Door openers.

Landscaping project.

VI. New Business

A motion was made to accept the donation of the old fire truck and hose reel from the Town of Elloree. Motion made by David Earl Polin. Ricky Strock seconded the motion. All were in favor.

A motion was made to amend a motion from last month regarding automatic door openers. Ricky Strock made the motion to increase the dollar amount up to \$4,000.00 for door openers from \$3,200.00. All other stipulations of the original motion apply. John Singh seconded the motion. All were in favor.

VII. Executive Session

There was no executive session.

VIII. Adjournment

John Parler moved to adjourn. Ricky Strock seconded the motion. All were in favor.

Respectfully Submitted,

John D. Singh

Next board meeting is March 24th @7:00. **April meeting will be April 28th @7:00**