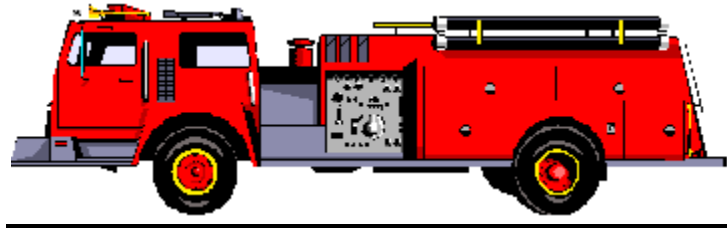


Ellore Fire Department



Ellore Fire Department Board Minutes From Monday, January 23, 2012

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

I. Call to Order

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

II. Approval of Minutes

. No business meeting in Dec.

III. Treasurer's Report

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

General Fund:	\$5,717.57
1% Fund:	\$4,846.40

IV. Chief's Report

V. Old Business

VI. New Business

Safe Air contract was discussed. More information was requested and the decision to enter an agreement has been left to the discretion of the chief. Motion made by Miller. Second Bookhart. All in favor.

Foam reimbursement from the county was raised. No new info.

Two Motorola pagers have been authorized for purchase. Motion Kennerly. Second Miller. All were in favor.

Air pressure on Tanker 65 is still a problem. This was something that has been addressed once already and is an ongoing problem.

VII. Executive Session

There was no executive session.

VIII. Adjournment

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

Respectfully Submitted,
John D. Singh