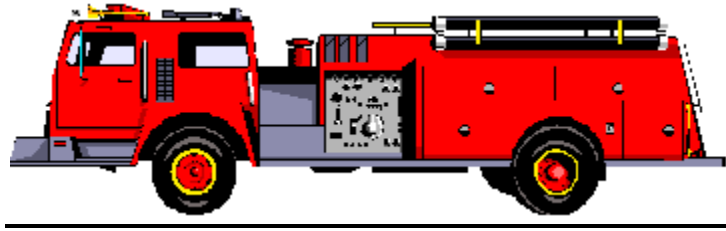


Ellore Fire Department



Ellore Fire Department Board Meeting Monday, January 24, 2011

Present: Jim Ulmer, Chairman absent
David Earl Polin
John Singh
Edwin Kennerly
Ricky Strock
William Bookhart
John Parler
Craig Hill, Chief

I. Call to Order

Meeting was called to order at 7:03pm by John Singh.

II. Approval of Minutes

The November 3, 2010 minutes were approved. Motion Bookhart Second Parler. All were in favor. No business meeting was held in December.

III. Treasurer's Report

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

General Fund:	\$3,984.59
1% Fund:	\$6,356.46

IV. Chief's Report

V. Old Business

Bunker gear.

VI. New Business

Fred Messa was introduced as a new fire fighter to the department. Fred is a retired fire fighter from PA.

A motion was made by Edwin Kennerly. A second by Burden Bookhart to purchase a full set of bunker gear for \$2,500.00.

The chief reported Tanker 65 has to go in for some warranty repairs.

A motion was made by David Earle Polin with a second by John Parler to accept the resignations of Ralph Taxi Ulmer (deceased), Jim Ulmer, and Ricky Strock. All of these board members provided dedicated service to the department and the board wants to formally thank them in the official minutes.

A motion was made by Edwin Kennerly and Second by Burden Bookhart that John Parler would be an assistant treasurer to David Earl Polin and would be added to the signature cards at the bank. The motion also included voting John Singh as the chairman, replacing Jim Ulmer. All were in favor. John Singh is to notify the bank of the changes.

The board recommended Mr. Chris Carver and Mr. Howard Miller to be considered as new board members to the department. The fire fighters unanimously voted to set these two gentlemen on the board during their meeting on January 24, 2011.

A motion was made by John Parler with a second by Burden Bookhart to adjourn the meeting @ 7:20pm

VII. Executive Session

There was no executive session.

VIII. Adjournment

John Parler moved to adjourn. David Earl Polin seconded the motion. All were in favor.

Respectfully Submitted,
John D. Singh