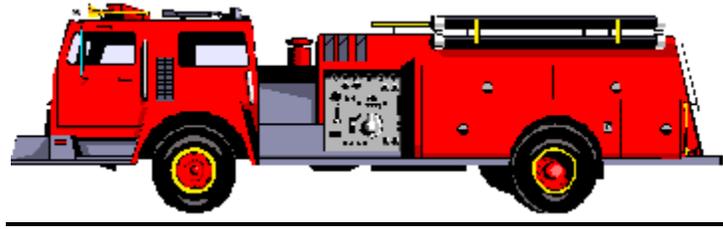


# Ellore Fire Department



## Ellore Fire Department Board Meeting Minutes Monday, January 26, 2009

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

Guests: Howard Miller, Carl Kinard

### **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 David Earl Polin.

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

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

<b>General Fund:</b>	<b>\$2,070.86* \$1586 earmarked</b>
<b>1% Fund:</b>	<b>\$6,131.45</b>

**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.

Inverter generators were discussed and tabled until the next year. Cost break down: 3 generators (2 for the service truck, 1 for engine, 3 parallel kits \$6,500.00. tabled at this time.

**VI. New Business**

A new thermal imaging camera is being looked at. John Singh made the motion to spend \$3,950.00. Ricky Strock seconded the motion. The camera is a demo and is to be funded in the first quarter. All were in favor.

A motion was made to allow the chief to get a credit card with a \$1,000.00 limit. The motion was made by John Singh. The second was from Edwin Kennerly. All were in favor.

Cooking on Cleveland was discussed. The department was to make a decision on participating.

**VII. Executive Session**

There was no executive session.

**VIII. Adjournment**

Motion to adjourn by Singh. Second by Parler.

Respectfully Submitted,

John D. Singh