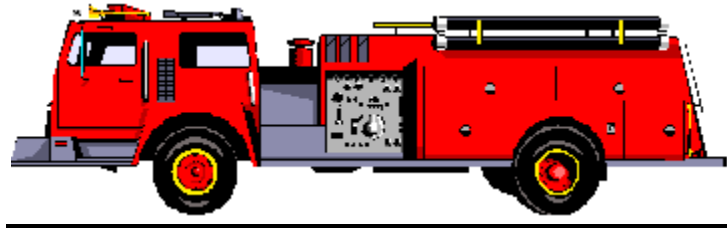


Ellore Fire Department



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.

General Fund:	\$2,070.86* \$1586 earmarked
1% Fund:	\$6,131.45

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