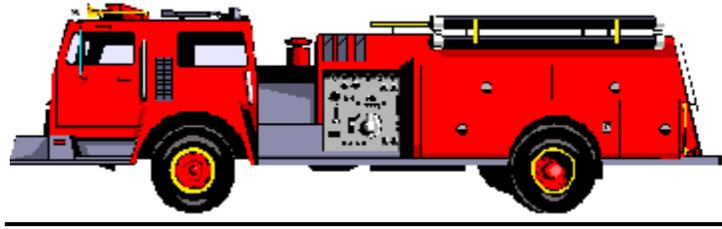


# Ellore Fire Department



## Ellore Fire Department Board Meeting Monday, January 28, 2008

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

### **I. Call to Order**

Meeting was called to order at 7:02pm by Jim Ulmer.

### **II. Approval of Minutes**

Notation that the minutes approved today are the October 2007 minutes. The secretary was sick in November and the November minutes are on file and it was determined by the board that the November minutes basically were a summary of the October meeting. October 2007 minutes approved and the November 2007 minutes were also approved since there was no major change. The secretary would like to thank board member John Parler for substituting for him in November.

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

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

<b>General Fund:</b>	<b>\$8,896.21</b>
<b>1% Fund:</b>	<b>\$8,117.82</b>

**IV. Chief's Report**

None

**V. Old Business**

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

John Singh brought up he is working on a sign for the front of the fire station after discussions with Chief Hill.

**VI. New Business**

A motion was made by Edwin Kennerly to purchase two meter pulls for electrical meters at a cost of \$356.00 to have one for truck 65 & truck 61. A second was made by John Singh. All were in favor.

A quote has been received for door openers for the three front roll doors. The cost is \$3,200.00. A motion was made by John Singh to purchase the openers upon verification from the treasurer that the quarterly operation funds have been received. A second was made by Ricky Strock. All were in favor.

A motion was made by John Singh to move forward with the landscaping project and to spend only up to what grant funds we have received. Jim Ulmer seconded the motion. All were in favor.

Edwin Kennerly reported that International Paper has given an indication that the fire department has received a \$5,000 grant for the purchase of airbags. The grant was prepared by Mr. Singh and Mr. Kennerly.

**VII. Executive Session**

There was no executive session.

**VIII. Adjournment**

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

Respectfully Submitted,  
John D. Singh