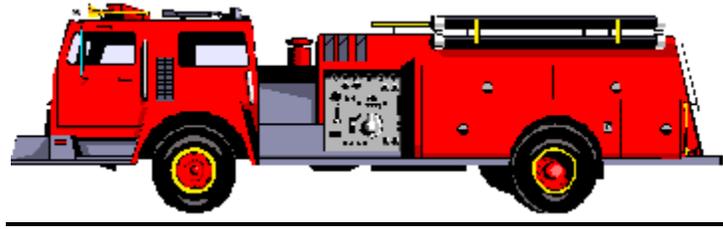


Ellore Fire Department



Ellore Fire Department Board Meeting Monday, July 28, 2008

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

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.

III. Treasurer's Report

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

General Fund:	\$5,506.93
1% Fund:	\$4,988.29

IV. Chief's Report

See old & new business.

V. Old Business

Motion to spend up to \$650 for two GPS units. In process. Town has a new sales rep. and the order was delayed. Updated as of 8-25-08

Chief discussed getting a desk for the chief's office.

John Singh presented a sign design. The sign faces are cut out and the pole is at the welder. There was a delay on the ballasts. The sign should be up prior to the Sept meeting. Updated as of 8-25-08

VI. New Business

A back up camera for the new tanker truck was approved for purchase by the board.

The chief discussed an issue with the bumper of the tanker truck being damaged. The board approved replacement if necessary. The incident did not appear to have happened on a fire call.

The board was given a new code for the doors. See the chief if you need the code.

Discussed retention program for firefighters. Agreed to \$5 per call or \$7per call if you attend both fire meetings. All board members approved.

VII. Executive Session

There was no executive session.

VIII. Adjournment

The meeting was adjourned at 7:20pm.

The next board meeting is September 22nd at 7:00pm

Respectfully Submitted,

John D. Singh