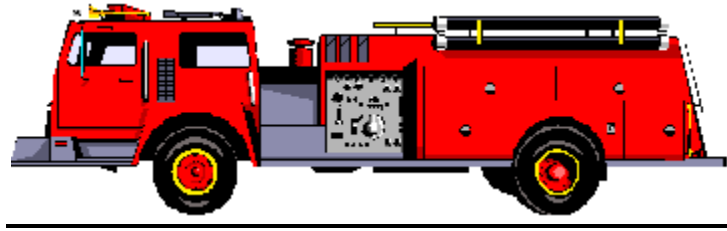


Ellore Fire Department



Ellore Fire Department Board Meeting Monday, June 23, 2008

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

I. Call to Order

Meeting was called to order at 7:03pm by Jim Ulmer.

II. Approval of Minutes

No minutes were reviewed since there was not a quorum present in May.

III. Treasurer's Report

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

General Fund:	\$6,817.71
1% Fund:	\$5,574.64

IV. Chief's Report

See old & new business.

V. Old Business

Carry over from the May meeting was a formal vote for an all in one color laser machine for faxes, copies, and printing for \$700 or less. Motion made by John Singh. Seconded John Parler. All were in favor.

VI. New Business

Motion to spend up to \$650 for two GPS units. It is replace a damaged unit and one that was stolen. John Singh made the motion. Ross Lytle seconded the motion. All were in favor.

Chief discussed getting a desk for the chief's office. It is an expense under \$500.00. Motion made to buy a desk and file cabinet for the training officer for \$500 or under. Motion made by John Singh. Second by John Parler. All were in favor.

John Singh presented a sign design. Discussed \$500 or less or \$600 lighted. Using 1% money for sign. Motion made Rick Strock. Second Edwin Kennerly. All were in favor. Additional discussion led to a 6' high sign. Have letters start at 6'.

John Parler brought up grass and up keep of the fire station. During more discussion Edwin Kennerly stated we are spraying the highway grass. Decided to wait and see on what we would do with cutting grass. John Singh volunteered to cut the grass before spraying.

Chief Hill presented Orangeburg County contract for Chairman Ulmer to sign the contract.

VII. Executive Session

There was no executive session.

VIII. Adjournment

Ross Lytle moved to adjourn. John Singh seconded the motion. All were in favor. Meeting adjourned at 7:30pm.

Respectfully Submitted,

John D. Singh