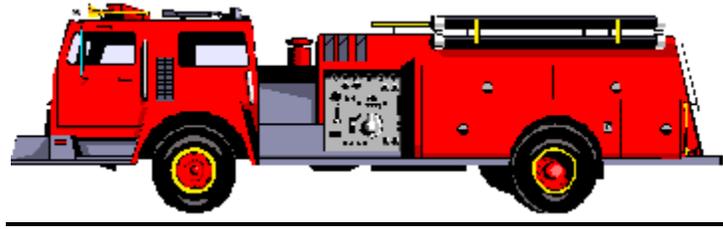


Ellore Fire Department



Ellore Fire Department Board Meeting Minutes Monday, June 28, 2010

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

Guests:

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 Edwin Kennerly.

III. Treasurer's Report

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

General Fund:	\$3,011.52
Grant Match	\$7,460.00
1% Fund:	\$2,948.21

IV. Chief's Report

See old & new business.

V. Old Business

Gas can and mulching.

VI. New Business

Motion was made by John Singh with a second from Edwin Kennerly to allow Chief Craig Hill to make the \$150,000 in grant purchases with approval of the chairman on the expenditure through PO's. Upon all grant related expenditure PO's being completed, the Chief and chairman are to bring all of the PO's at once to the full board for approval.

VII. Executive Session

There was no executive session.

VIII. Adjournment

Motion to adjourn by John Singh. Second by John Parler.

Respectfully Submitted,

John D. Singh