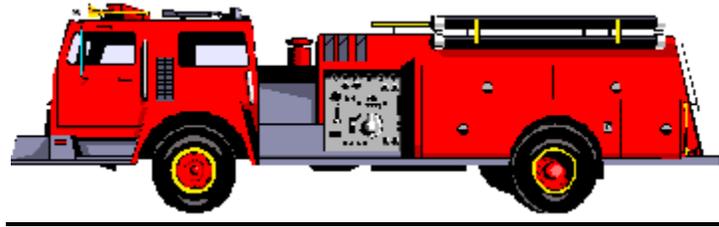


Ellore Fire Department



Ellore Fire Department Board Meeting Monday, March 24, 2008

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

I. Call to Order

Meeting was called to order at 7:00pm by John Singh.

II. Approval of Minutes

Minutes of February meeting were approved. Motion made by John Parler. Second by Ricky Strock. All were in favor.

III. Treasurer's Report

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

General Fund:	\$13,145.27
1% Fund:	\$6,124.60

*\$5,503.90 earmarked air bag grant International Paper?

IV. Chief's Report

V. Old Business

The brush truck is having transmission issues.

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

Signage for the front of the building.

Meter pulls.

Door openers.

Landscaping project.

VI. New Business

Hose reel.

VII. Executive Session

There was no executive session.

VIII. Adjournment

John Parler moved to adjourn. David Earl Polin seconded the motion. All were in favor.

Respectfully Submitted,

John D. Singh

Next board meeting is April 28th @7:00. **May meeting will be TUESDAY May 27th @7:00 Due to Memorial Day on the 26th.**