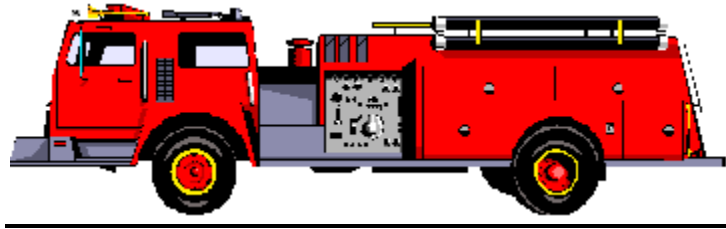


# Ellore Fire Department



## 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.

<b>General Fund:</b>	<b>\$13,145.27</b>
<b>1% Fund:</b>	<b>\$6,124.60</b>

\*\$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 27<sup>th</sup> @7:00 Due to Memorial Day on the 26<sup>th</sup>.**