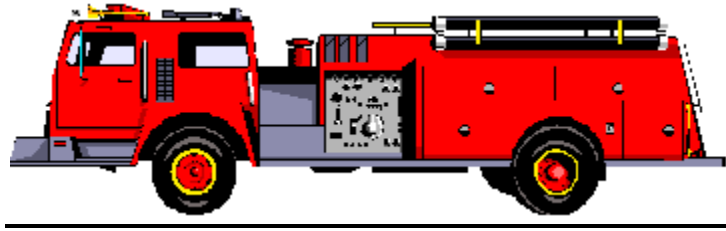


Ellore Fire Department



Ellore Fire Department Board Meeting Minutes Monday, March 23, 2009

Present: Jim Ulmer, Chairman
David Earl Polin
John Parler
John Singh
Ross Lytle
Edwin Kennerly
Ricky Strock
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:	\$10,975.76 * \$1586 earmarked
1% Fund:	\$2,627.96

IV. Chief's Report

See old & new business.

V. Old Business

Discussed generator for station. A lease program was discussed with more information to come. This issue was addressed in a different way.

Radio purchase status.

The thermal imaging unit has had a problem and MES (supplier) is fixing.

VI. New Business

CD for 1% was discussed and the board was made aware that the CD was to be renewed and the interest earned was to be placed in the 1% checking account. Motion made by Singh. Second Strook. All were in favor.

The chief discussed upgrading the rescue pump for the extrication tool. It will be added to the March Agenda. Approx. cost \$3,800.00. Tabled.

The board discussed gear and the need for updating. The old gear does not meet NFPA. Gear is approx. \$2000.00 per set and we will probably need two sets. Tabled.

VII. Executive Session

There was no executive session.

VIII. Adjournment

Motion to adjourn by Parler. Second by Kennerly.

Respectfully Submitted,

John D. Singh