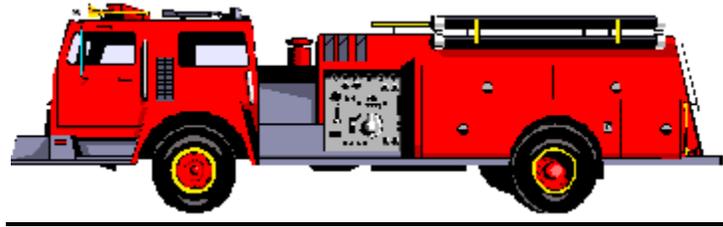


Ellore Fire Department



Ellore Fire Department Board Meeting Minutes Monday, May 26, 2009

Present: Jim Ulmer, Chairman
David Earl Polin
John Parler absent **excused**
John Singh
Ross Lytle **absent**
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:	\$2,375.37
1% Fund:	\$2,609.24 \$167.33 interest on cd

IV. Chief's Report

See old & new business.

V. Old Business

VI. New Business

Motion made to straw landscape bid with the low bid taken. Motion made by John Parler. Second by Edwin Kennerly. All were in favor.

A flag pole was discussed and will be revisited when funds come in.

Hook ups were discussed for the generator.

VII. Executive Session

There was no executive session.

VIII. Adjournment

Motion to adjourn by John Singh. Second by Edwin Kennerly.

Respectfully Submitted,

John D. Singh