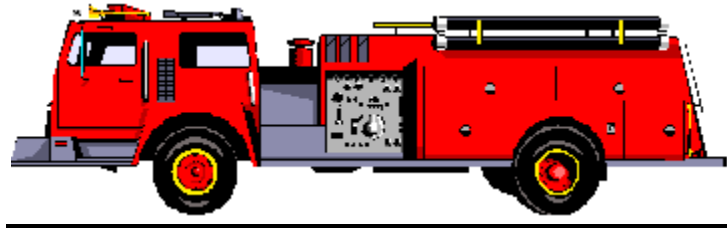


Ellore Fire Department



Ellore Fire Department Board Meeting Monday, May 23, 2011

Present: John Singh, Chairman
David Earl Polin
Howard Miller
Edwin Kennerly
Chris Caver
William Bookhart
John Parler
Craig Hill, Chief

I. Call to Order

Meeting was called to order at 7:02pm by John Singh.

II. Approval of Minutes

The April 25, 2011, minutes were approved. Motion Kennerly Second Miller. All were in favor.

III. Treasurer's Report

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

| | |
|----------------------|-------------------|
| General Fund: | \$4,382.12 |
| 1% Fund: | \$2,698.03 |

IV. Chief's Report

V. Old Business

Siren for brush truck.

VI. New Business

Will be checking inventory on trucks for medical supplies plan to order in July.

VII. Executive Session

Motion made by John Parler with a second from Edwin Kennerly to go into executive session to discuss two personnel matters.

Motion was made by Edwin Kennerly with a second by Howard Miller to come out of executive session. All were in favor.

VIII. Adjournment

John Parler moved to adjourn. Edwin Kennerly seconded the motion. All were in favor.

NEXT MEETING IS JULY 25th @ 7:00PM

Respectfully Submitted,

John D. Singh