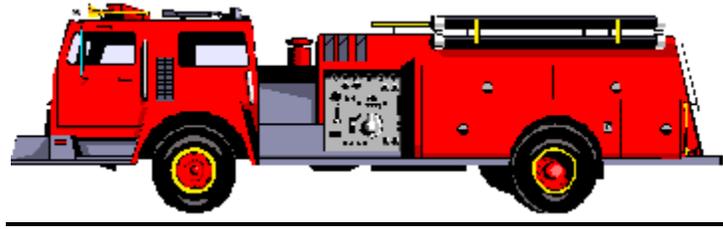


# Ellore Fire Department



## 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.

<b>General Fund:</b>	<b>\$4,382.12</b>
<b>1% Fund:</b>	<b>\$2,698.03</b>

**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