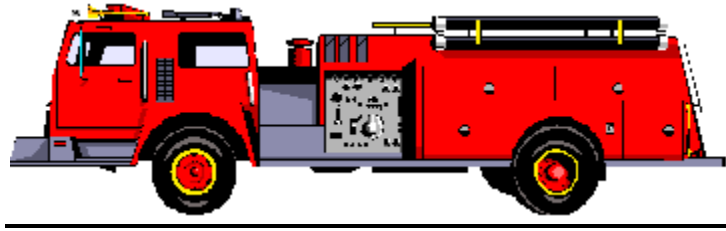


# Ellore Fire Department



## Ellore Fire Department Board Meeting Minutes Monday, May 24, 2010

**Present:** Jim Ulmer, Chairman excused  
William Bookhart  
David Earl Polin  
John Parler  
John Singh  
Edwin Kennerly  
Ricky Strock absent  
Craig Hill, Chief

Guests:

### **I. Call to Order**

Meeting was called to order at 7:00pm by John Singh.

### **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.

<b>General Fund:</b>	<b>\$5,952.68</b>
<b>1% Fund:</b>	<b>\$3,065.54</b>

**IV. Chief's Report**

See old & new business.

**V. Old Business**

FEMA grant was discussed and a special meeting may be called for the board to authorize expenditure. The grant is \$150,000 with a \$6,000 - \$7,000 match coming from the county.

**VI. New Business**

Operational approval was given to purchase Round up and fertilizer as well as for two OSHA approved gas cans.

Quotes are to be taken to mulch the beds at the station. John Singh to work on.

**VII. Executive Session**

There was no executive session.

**VIII. Adjournment**

Motion to adjourn by William Bookhart. Second by John Parler.

Respectfully Submitted,

John D. Singh