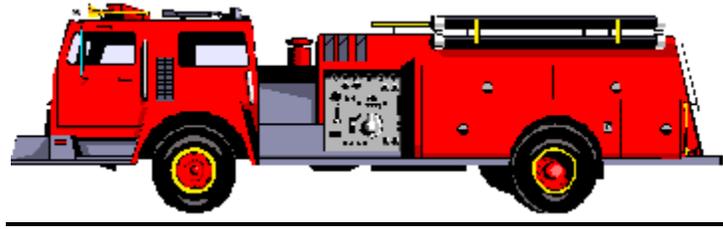


Ellore Fire Department



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.

General Fund:	\$5,952.68
1% Fund:	\$3,065.54

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