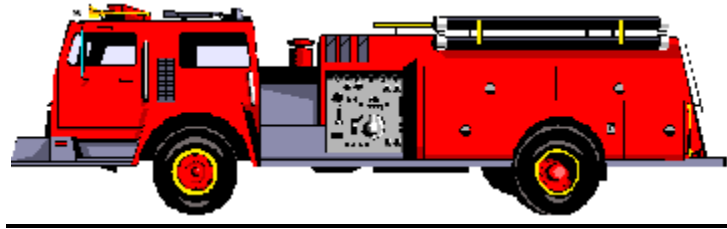


# Ellore Fire Department



## Ellore Fire Department Board Meeting Minutes Monday, November 24, 2008

**Present:** Jim Ulmer, Chairman  
David Earl Polin  
John Parler  
John Singh  
Ross Lytle  
Edwin Kennerly  
Ricky Strock  
Craig Hill, Chief

\* No December business meeting held. Hope everyone had a Merry Christmas!

### **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 David Earl Polin.

### **III. Treasurer's Report**

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

<b>General Fund:</b>	<b>\$2,293.86</b>
<b>1% Fund:</b>	<b>\$7,729.54</b>

### **IV. Chief's Report**

See old & new business.

### **V. Old Business**

Discussed generator for station. A lease program was discussed with more information to come.

Inverter generators were discussed and tabled until the next year. Cost break down: 3 generators (2 for the service truck, 1 for engine, 3 parallel kits \$6,500.00.

### **VI. New Business**

A motion was made by John Singh with a second from John Paler for the chief to purchase fire foam.

Annual Christmas was discussed and time and location were set.

### **VII. Executive Session**

There was no executive session.

### **VIII. Adjournment**

Motion to adjourn by Parler. Second by Singh.

Respectfully Submitted,

John D. Singh