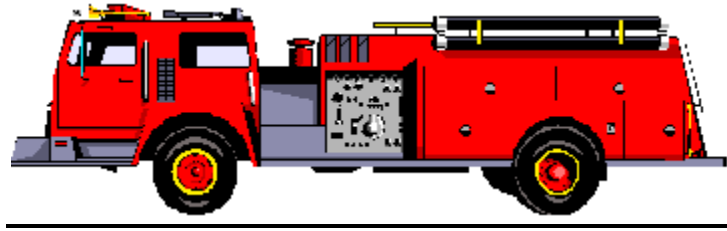


Ellore Fire Department



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.

General Fund:	\$2,293.86
1% Fund:	\$7,729.54

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