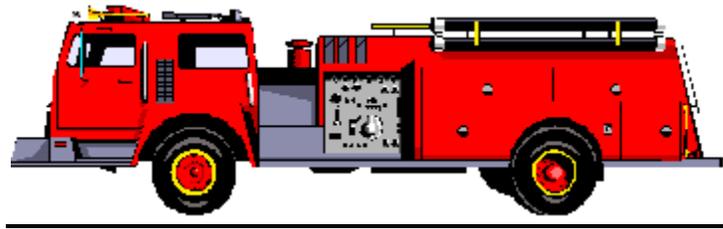


Ellore Fire Department



Ellore Fire Department Board Meeting Monday, November 23, 2009

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

I. Call to Order

Meeting was called to order at 7:00pm by Jim Ulmer.

II. Approval of Minutes

Minutes for the October 28 meeting were approved.

III. Treasurer's Report

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

General Fund:	\$6,595.23
1% Fund:	\$4,478.62

IV. Chief's Report

V. Old Business

Purchase supplies and 6 first responder bags for \$1,500.00

VI. New Business

Fire fighter probation period.

Procedures and policies will be reviewed at the first of the year.

A motion was made to allow the fire department to get a credit card with a \$2,500.00 limit. The motion was made by John Singh and Burden Bookhart was the second. The authorized users on the card are Craig Hill, the fire chief and Mr., David Earl Polin, board treasurer.

VII. Executive Session

There was no executive session.

VIII. Adjournment

John Paler moved to adjourn. David Earl Polin seconded the motion. All were in favor.

Respectfully Submitted,
John D. Singh