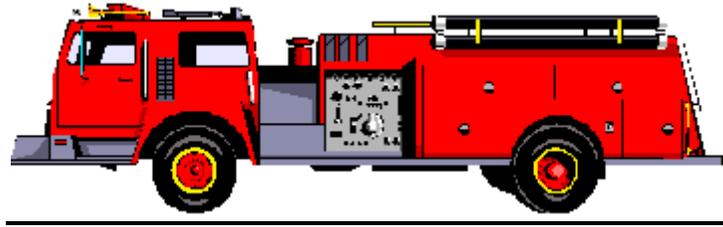


# Ellore Fire Department



## Ellore Fire Department Board Meeting Minutes Monday, November 22, 2010

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

**Guests:** Gene Ball, Orangeburg County Fire Service

### **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 Bookhart, second by Parler.

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

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

<b>General Fund:</b>	<b>\$7,491.26</b>
<b>Grant Match</b>	<b>\$3,230.00</b>
<b>1% Fund:</b>	<b>\$6,790.04</b>

**IV. Chief's Report**

See old & new business.

**V. Old Business**

Laptop has been installed .

Direct drive fan is in and we discussed getting a belt for the old fan.

Combo lock.

Brake adjustments on newest truck under warranty.

**VI. New Business**

Christmas Dinner is December 17,2010 @ 7:00

A dispatch issue was discussed.

**VII. Executive Session**

Motion to go into executive session made by Edwin Kennerly and second by John Singh, all were in favor. The item discussed was a personnel matter.

A motion was made to come out of executive session. By John Singh with a second from Edwin Kennerly. All were in favor.

A motion was made to approve disciplinary actions requested by the chief . Motion made by John Singh with a second by Edwin Kennerly. All were in favor.

**VIII. Adjournment**

Motion to adjourn by Burden Bookhart. Second by Edwin Kennerly.

Respectfully Submitted,

John D. Singh