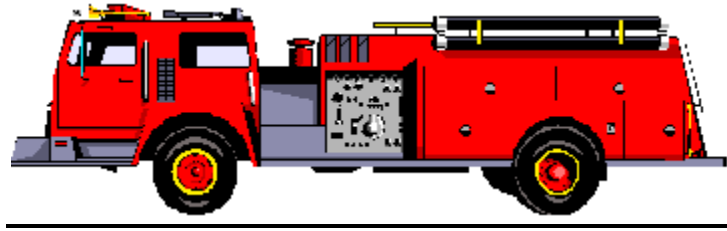


Ellore Fire Department



Ellore Fire Department Board Meeting Minutes Monday, October 27, 2008

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

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.

III. Treasurer's Report

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

General Fund:	\$3,692.90
1% Fund:	\$7,371.52

IV. Chief's Report

See old & new business.

V. Old Business

Motion made by John Singh, second Ross Lytle to spend \$150 for trunk or treat.

The department Christmas dinner is scheduled for December 12.

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

It was reported the automatic doors were installed. The cost was slightly higher than anticipated at \$1,930.00.

VI. New Business

A motion was made by Ross Lytle and seconded by John Parler to purchase a full set of gear. (coat, pants, boots, helmet) \$1,992.00. All were in favor.

Chief Craig Hill introduced a new fire fighter to us. His name is Mike Wise.

VII. Executive Session

There was no executive session.

VIII. Adjournment

Motion to adjourn by Singh. Second by Parler.

Respectfully Submitted,

John D. Singh