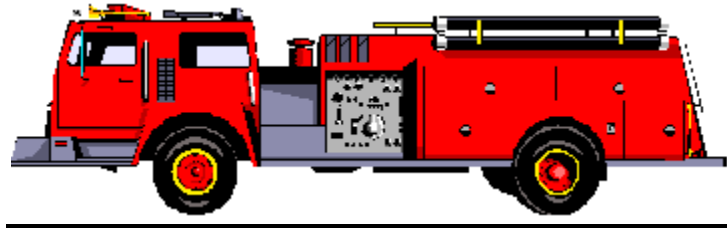


Ellore Fire Department



Ellore Fire Department Board Meeting Monday, September 24, 2012

Present: John Singh, Chairman
David Earl Polin
Howard Miller
Edwin Kennerly
Chris Carver
William Bookhart
John Parler
Craig Hill, Chief

MINUTES FOR August 27 ,2012

I. Call to Order

Meeting was called to order at 7:04pm by John Singh.

II. Approval of Minutes

A motion was made by Edwin Kennerly with a second by John Parler to approve the July 23,2012 minutes. All were in favor.

III. Treasurer's Report

General Fund:	\$ 13,181.50
1% Fund:	\$8,676.61

IV. Chief's Report

V. Old Business
From 8-27-12 meeting

Nozzle on order.
Air pack testing.
65 still has an air leak problem
Building A/C
Disinfection of mask.

New Business
8-27-12

Motion was made to purchase a 1"propack for \$1,200.00. This would give the department propack capability on three separate trucks. Howard Miller made the motion. Chris Carver was the second. All were in favor.

Motion made to buy 55 gallons of foam @ approx. \$600.00. Motion Howard Miller. Second Chris Carver. All were in favor.

The Chief will be looking at pricing a new hydraulic pump for the jaws of life.

The Mayor asked if the department would help with parking at Trunk or Treat.

VI. Executive Session

VII. Adjournment

Edwin Kennerly moved to adjourn. John Parler seconded the motion. All were in favor.

NEXT MEETING IS October 22 @ 7:00PM

Respectfully Submitted,

John D. Singh