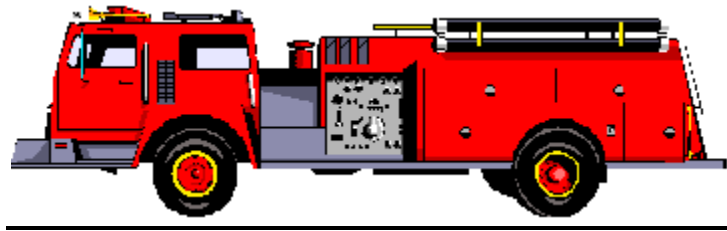


Ellore Fire Department



Ellore Fire Department Board Meeting Monday, September 22, 2008

Present: Jim Ulmer, Chairman
David Earl Polin
John Parler
John Singh
Ross Lytle
Edwin Kennerly, Absent
Ricky Strock
Craig Hill, Chief
Gene Dukes, Assistant 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:	\$8,985.96
1% Fund:	\$9,108.29

CD Renewed for six months @ 3.5% \$25,932.81

IV. Chief's Report

See old & new business.

V. Old Business

GPS Units are in.

Back up camera purchase for engine 61.

Discussed generator for station.

Inverter generators were discussed and tabled until the next meeting.

Cost break down: 3 generators (2 for the service truck, 1 for engine, 3 parallel kits \$6,500.00

Motion was made to finish installing automatic doors on the last two doors. Motion by Singh, second by Lytle.

VI. New Business

VII. Executive Session

There was no executive session.

VIII. Adjournment

Motion to adjourn by Parler. Second by Singh.

Respectfully Submitted,

John D. Singh