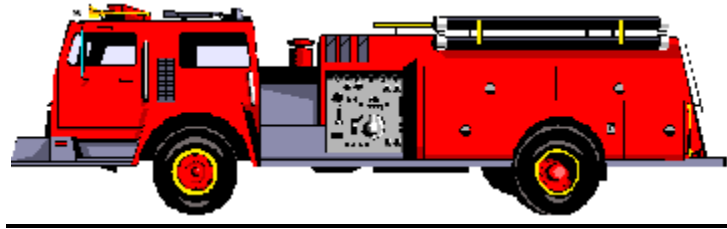


Ellore Fire Department



Ellore Fire Department Board Meeting Monday, September 28, 2009

Present: Jim Ulmer, Chairman
David Earl Polin
John Singh
Ross Lytle **Absent**
Edwin Kennerly
Ricky Strock
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 August 24 meeting were approved.

III. Treasurer's Report

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

General Fund:	\$2,591.67
1% Fund:	\$5,555.97

IV. Chief's Report

Flu shots will be given to the firefighters at the October 19th meeting. The department will pay for them and the county will reimburse the department.

V. Old Business

VI. New Business

Motion was made to purchase supplies and 6 first responder bags for \$1,500.00 Motion made by John Singh. Second by Ricky Strock. All were in favor.

VII. Executive Session

There was no executive session.

VIII. Adjournment

John Paler moved to adjourn. Ricky Strock seconded the motion. All were in favor.

Respectfully Submitted,
John D. Singh