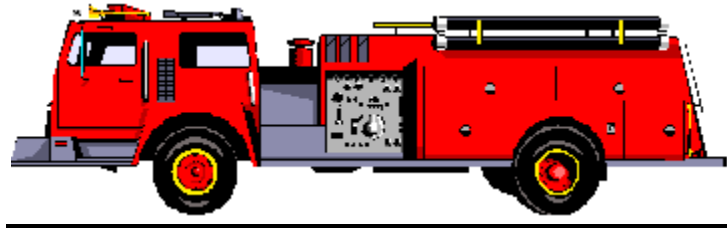


# Ellore Fire Department



## 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.

<b>General Fund:</b>	<b>\$2,591.67</b>
<b>1% Fund:</b>	<b>\$5,555.97</b>

**IV. Chief's Report**

Flu shots will be given to the firefighters at the October 19<sup>th</sup> 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