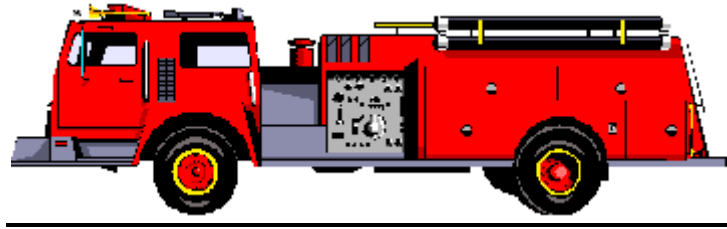


# Ellore Fire Department



## Ellore Fire Department Board Meeting Minutes Monday, September 27, 2010

**Present:** Jim Ulmer, Chairman,  
William Bookhart  
David Earl Polin  
John Parler  
John Singh  
Edwin Kennerly  
Ricky Strock Absent  
Craig Hill, Chief

Guests:

### **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. Motion Bookhart, second by Parler.

### **III. Treasurer's Report**

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

<b>General Fund:</b>	<b>\$4,239.84</b>
<b>Grant Match</b>	<b>\$7,460.00</b>
<b>1% Fund:</b>	<b>\$7,170.44</b>

**IV. Chief's Report**

See old & new business.

**V. Old Business**

The Orangeburg Fire district is going to install a laptop in engine 63. It will direct link with dispatch and will allow for mobile reporting.

**VI. New Business**

Motion made to buy a new combo lock for the last door. Singh made motion. Second Bookhart.

\*Ventilation fan needed. (Appears to have been discussed. No motion recorded.)

**VII. Executive Session**

There was no executive session.

**VIII. Adjournment**

Motion to adjourn by Jim Ulmer. Second by Edwin Kennerly.

Respectfully Submitted,

John D. Singh