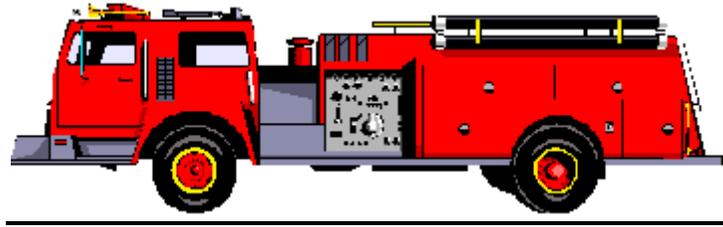


Ellore Fire Department



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.

General Fund:	\$4,239.84
Grant Match	\$7,460.00
1% Fund:	\$7,170.44

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