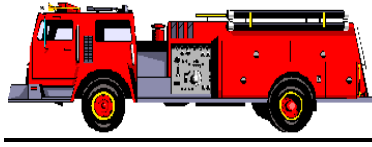


Ellore Fire Department



Ellore Fire Department Board Meeting

AGENDA

MINUTES ARE ATTACHED FOR REVIEW & APPROVAL

April 27 , 2009

- I. Call to Order
- II. Approval of Minutes
- III. Treasurer's Report
- IV. Chief's Report

See old & new business.

- V. Old Business

Radio order status. (Not paid?)
Credit card for chief. \$1,000 balance.
Generator for station. Chief will discuss during meeting.
Thermal imaging camera. (paid not paid?)
Inverter generator tabled.
Rescue pump has been tabled.
Bunker gear on hold.

- VI. New Business

Motion to restraw landscape beds at station.

- VII. Executive Session

There was no executive session.

- VIII. Adjournment

NEXT BOARD MEETING TUESDAY MAY 26, 2009 @7:00 pm