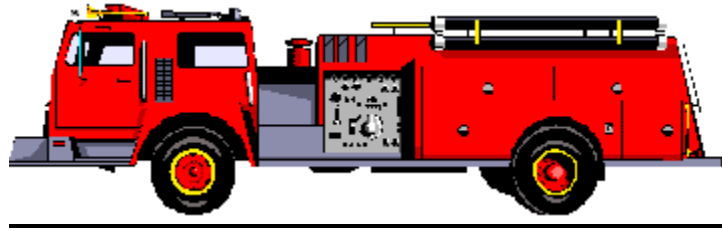


# Ellore Fire Department



## Ellore Fire Department Board Meeting Minutes Monday, August 23, 2010

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

Guests:

### **I. Call to Order**

Meeting was called to order at 7:00pm by John Singh

### **II. Approval of Minutes**

The minutes were approved by unanimous vote. Motion Bookhart, second by Edwin Kennerly.

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

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

<b>General Fund:</b>	<b>\$5,957.18</b>
<b>Grant Match</b>	<b>\$7,460.00</b>
<b>1% Fund:</b>	<b>\$7,407.66</b>

**IV. Chief's Report**

See old & new business.

**V. Old Business**

Gas can and mulching.

**VI. New Business**

Bookhart made a motion with second from Strock to authorize up to \$300 to purchase up to date reflective traffic vests that meet new OSHA Standards. All were in favor.

Motion was made by Singh and seconded by Parler to purchase a new battery for infrared camera and \$500 to buy ten flashlights.

The board discussed the N. Charleston OSHA article.

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.

**VII. Executive Session**

There was no executive session.

**VIII. Adjournment**

Motion to adjourn by Edwin Kennerly. Second by John Singh.

Respectfully Submitted,

John D. Singh