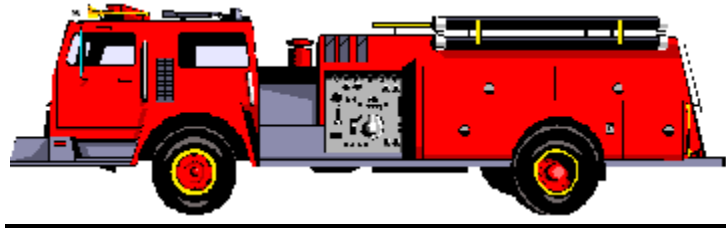


Ellore Fire Department



Ellore Fire Department Board Meeting Monday, August 24, 2009

Present: Jim Ulmer, Chairman
David Earl Polin
John Singh
Ross Lytle **Absent**
Edwin Kennerly
Ricky Strock **Absent**
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 June meeting were carried over from the July meeting.

III. Treasurer's Report

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

General Fund:	\$3,535.22
1% Fund:	\$1,290.88
CD: \$25,208.33	

IV. Chief's Report

The fire departments of Midway and Fort Motte were invited to attend ID Tag and command scene training for the Orangeburg County Fire System. The training was conducted by Mr. Cal Thompson of Providence Department.

V. Old Business

Follow up on recertification of extrication pump.
Extinguisher Inspections

VI. New Business

Motion made by John Singh and seconded by Edwin Kennerly to make Mr. Ross Lytle an honorary board member. All were in favor.

Mr. Burden Bookhart was going to be contacted by the chief for consideration of board membership.

VII. Executive Session

There was no executive session.

VIII. Adjournment

John Singh moved to adjourn. Edwin Kennerly seconded the motion. All were in favor. Meeting adjourned at 7:19pm.

Respectfully Submitted,
John D. Singh