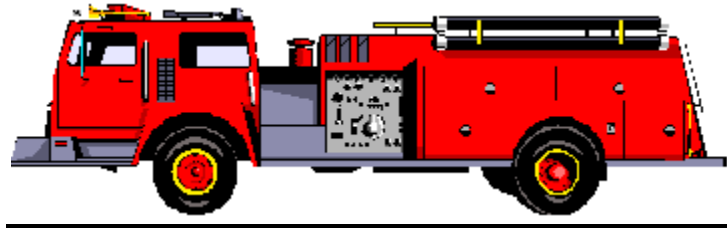


Ellore Fire Department



Ellore Fire Department Board Meeting Monday, July 27, 2009

Present: Jim Ulmer, Chairman
David Earl Polin
John Singh
Ross Lytle Absent
Edwin Kennerly
Ricky Strock Absent
John Parler Excused
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:	\$675.69
1% Fund:	\$1,610.88

IV. Chief's Report

V. Old Business

VI. New Business

Motion was made to have the extrication pump recertified upon receipt of funds from the county. Motion made by Kennerly. Second by Singh. All were in favor.

Motion was made to have fire extinguisher inspected. Motion made by Kennerly. Second by Singh. All were in favor.

Motion to accept the annual renewal contract between the fire department and the Orangeburg County Fire Service. Motion made by Kennerly. Second by Polin. All were in favor.

VII. Executive Session

There was no executive session.

VIII. Adjournment

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

Respectfully Submitted,
John D. Singh