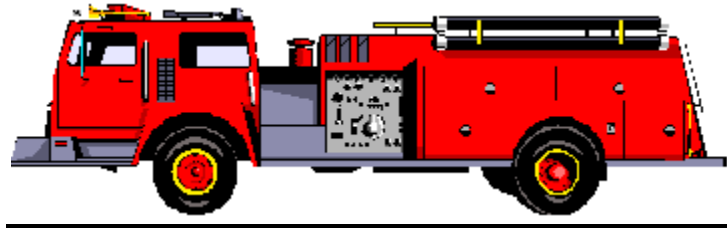


# Ellore Fire Department



## Ellore Fire Department Board Meeting Minutes Monday, May 26, 2009

**Present:** Jim Ulmer, Chairman  
David Earl Polin  
John Parler absent **excused**  
John Singh  
Ross Lytle **absent**  
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 Parler, 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>\$2,375.37</b>
<b>1% Fund:</b>	<b>\$2,609.24 \$167.33 interest on cd</b>

**IV. Chief's Report**

See old & new business.

**V. Old Business**

**VI. New Business**

Motion made to straw landscape bid with the low bid taken. Motion made by John Parler. Second by Edwin Kennerly. All were in favor.

A flag pole was discussed and will be revisited when funds come in.

Hook ups were discussed for the generator.

**VII. Executive Session**

There was no executive session.

**VIII. Adjournment**

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

Respectfully Submitted,

John D. Singh