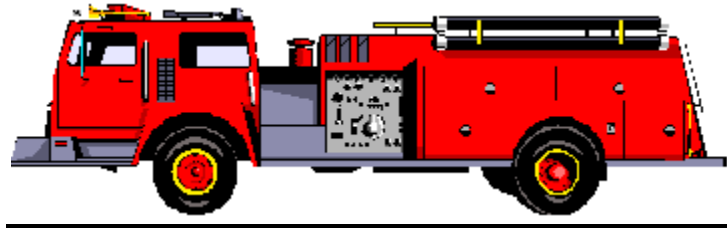


# Ellore Fire Department



## Ellore Fire Department Board Meeting Monday, November 23, 2009

**Present:** Jim Ulmer, Chairman  
David Earl Polin  
John Singh  
Edwin Kennerly Excused  
Ricky Strock Excused  
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 October 28 meeting were approved.

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

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

<b>General Fund:</b>	<b>\$6,595.23</b>
<b>1% Fund:</b>	<b>\$4,478.62</b>

**IV. Chief's Report**

**V. Old Business**

Purchase supplies and 6 first responder bags for \$1,500.00

**VI. New Business**

Fire fighter probation period.

Procedures and policies will be reviewed at the first of the year.

A motion was made to allow the fire department to get a credit card with a \$2,500.00 limit. The motion was made by John Singh and Burden Bookhart was the second. The authorized users on the card are Craig Hill, the fire chief and Mr., David Earl Polin, board treasurer.

**VII. Executive Session**

There was no executive session.

**VIII. Adjournment**

John Paler moved to adjourn. David Earl Polin seconded the motion. All were in favor.

Respectfully Submitted,  
John D. Singh