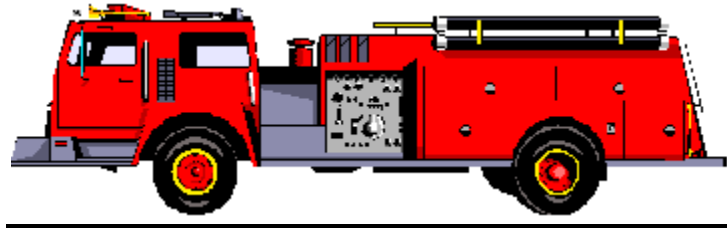


Ellore Fire Department



Ellore Fire Department Board Meeting Monday, July 23, 2007

Present: Jim Ulmer, Chairman
David Earl Polin
John Singh
Ross Lytle
Edwin Kennerly
Ricky Strock
Craig Hill, Chief
Tom Geiger, Press

I. Call to Order

Meeting was called to order at 7:02pm by Jim Ulmer.

II. Approval of Minutes

Minutes of June 25, 2007 meeting were reviewed. A motion was made by Edwin Kennerly to approve as written. David Earl Polin seconded the motion. All were in favor.

III. Treasurer's Report

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

General Fund:	\$7,890.38
1% Fund:	\$1,367.34
C.D.:	\$32,858.55

Chief Craig Hill discussed the possibility of transferring interest from the CD rather than a set amount of \$5,000.00. The matter will be discussed further at a future meeting.

Additional 1% funds should be received in October. Expenditures from that account are decided by the firefighters, not the Fire Board.

IV. Chief's Report

Craig Hill presented his report, noting that it was a pretty quiet month. The bunker gear, approved in the June meeting, has been ordered.

V. Old Business

Fire Board members again discussed placing landscaping at the Fire Station. John Singh reported that a request was made to County Councilman Johnny Ravenell to procure \$4,000.00 for the landscaping project.

Councilman Ravenell was present at the meeting and commended the Fire Department for the service it provides to the community. Ravenell reported that he has spoken with Gene Ball and added that he will work to try to secure the funds that the Department needs for the landscaping project.

Edwin Kennerly plans to seek a quote from Barry Beach at Mid-Carolina Pipe for repairs to the service truck.

VI. New Business

There was no new business.

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
Prepared By: Chasity D. Canaday