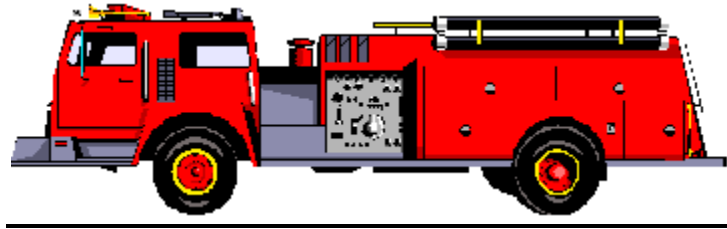


Ellore Fire Department



Ellore Fire Department

Board Meeting

Monday, March 26, 2007

Present: Jim Ulmer, Chairman
David Earl Polin
John Parler
John Singh
Ross Lytle
Edwin Kennerly
Craig Hill, Chief
Tom Geiger, Press
Michael Wise, Santee Fire Department

I. Call to Order

Meeting was called to order at 7:00pm by Jim Ulmer.

II. Approval of Minutes

Minutes of February 26, 2007 meeting were reviewed. A motion was made by John Parler to approve as written. Edwin Kennerly seconded the motion. All were in favor.

John Singh noted that the date and time of future meetings will added to the minutes from the meeting.

III. Treasurer's Report

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

General Fund:	\$2,957.36
1% Fund:	\$4,233.11
C.D.:	\$32,858.55

IV. Chief's Report

Craig Hill presented his report and asked that three or four new sets of bunker gear be purchased in April when funds are available. The sets will include boots, coats, and pants.

V. Old Business

It was reported that the cascade has been purchased and is operating without any problems. The purchase

VI. New Business

Michael Wise of the Santee Fire Department requested to join the Elloree Volunteer Fire Department. Chairman Jim Ulmer thanked him for attending the meeting but noted that that is a matter for the Fire Department to review, not the Fire Board.

John Singh made a motion to approve the purchase of three new sets of bunker gear. It was noted that new bunker gear will be purchased in April when funds are available. Edwin Kennerly seconded the motion. All were in favor.

It was agreed that a possible fourth set will be purchased after the initial three sets, depending on cash flow.

John Singh requested that there be a regular budget, noting operating expenses, so that it is easier to monitor the department's flow of funds. Chief Craig Hill asked that the department develop a budget for the 2007-2008 fiscal year as they are currently in the final quarter of the 2006-2007 fiscal year. All were in agreement.

John Singh made a motion to purchase pagers for the fire department in April when the funds are available. Edwin Kennerly seconded the motion. All were in favor.

VII. Executive Session

There was no executive session.

VIII. Adjournment

John Singh moved to adjourn. John Parler seconded the motion. All were in favor. Meeting adjourned at 7:16pm.

Respectfully Submitted,

Ross Lytle

Prepared By: Chasity D. Canaday