

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
JULY 6, 2017

Members:

Francis J. Pandich, Chairman
George M. Bush, Secretary
Andy Anderson

Others present:

Bob Ash, Pyramid Business Systems
Jon Petticoffer, Pyramid Business Systems
Alice Fiacco, Executive Assistant

Chairman Pandich called the meeting to order at 5:30 pm

There was a discussion of the mail server. We currently have Windows Exchange on our Server to run our e-mail. Windows no longer supports this, so there is a fear of security problems.

Windows is still supporting the actual Server software and we can purchase an additional warranty on our server until next year. Next year we will have to replace the server.

Pyramid proposed moving our e-mail to a hosted exchange. It appears that we have only about 12 mailboxes that are actually used. It will cost approximately \$50 per month for these to be hosted on an outside server. All e-mails features will be the same and users will not notice any difference. If we are eligible to get this under Tech Soup pricing this will cost even less.

This will give us almost a year to evaluate the external e-mail hosting to see if we want to stay with the external hosting or go back to Exchange on our server next year when the server is replaced.

There are also some new services available to check e-mail for viruses or malware. There was a discussion of some new anti-virus software. Pyramid felt that switching to BitDefender and Secure Tide spam filtering would increase the security of our network and e-mails.

We currently have two computers on Vista that need to be replaced as a security concern since Microsoft no longer supports this software. One is in the radio room at station #2. We need to locate the other computer.

Motion by Member Bush, second by Member Anderson to purchase one additional computer to replace the VISTA computer at station #2:

HP Elite desk	\$398.18
5 year warranty	\$ 35.22
HP monitor E232	\$87.00
HP speaker bar	\$14.26

Total Cost: \$534.66

All aye; motion carried.

As soon as the other VISTA computer is located, this will also be replaced, but we need to see what software this may need.

Motion by Member Bush, second by Member Anderson to adjourn at 7:09 pm.

Respectfully Submitted,



George M. Bush
GMB/af

**Minutes- Endwell Fire District
Board of Fire Commissioners Special Meeting -July 6, 2017**