

ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING  
AUGUST 1, 2017

Members Present:

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

Others Present:

Bob Ash, Pyramid Business Systems  
Gus Ferrara, Pyramid Business Systems  
Erika Pereira, Administrative Assistant

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

Bob Ash from Pyramid Business System went over the revised proposal dated July 13, 2017.

Our Microsoft Exchange Server support ended on April 11, 2017 and the HP Server warranty expired on June 6, 2017. He would really like to switch us over to AppRiver hosted email and renew the HP Server warranty for one more year so we have warranty if anything should happen. The cost to extend the warranty on the HP Server would be \$380.00. The Hosted Email would be paid monthly over the years if we decide to stay with AppRiver.

There was discussion on our current backup system. Member Anderson would like to see a price for a new backup system. He would like something more of a mirror image so we do not have to load all the data over. Instead of using tapes he would like the information to be kept at one of the other stations. Pyramid to provide quote for a new backup and disaster recovery system.

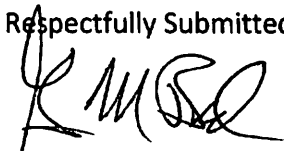
There was a discussion on our Anti-Virus Software. Our Symantec expires in March 2018 and Pyramid is proposing that we switch to Sophos with the advanced Ransomware prevention in March of 2018. The annually cost for 25 devices would be \$1,463.00. Member Anderson would like to see a quote for 3 years as sometimes they give discounts for longer licenses. Member Anderson indicated that he would also look into purchasing BitDefender and Symantec from Techsoup.org as well.

Motion by Member Anderson, second by Member Bush to purchase the AppRiver without the encryption and to extend the warranty on the server. All aye: motion carried.

The VISTA computer at Station 2 was replaced and Gus Ferrara checked all of the workstations at the three stations and he could not locate the second VISTA computer. After further investigation he believes the computer was the old IAMRESPONDING computer in the radio room at Station 1. When he upgraded the computer he gave it the same name, so there should not be another VISTA computer to be replaced.

Motion by Member Bush, second by Member Anderson to adjourn at 6:00 pm. All aye; motion carried.

Respectfully Submitted,



George M. Bush  
Secretary