

Minutes of Special Meeting August 6, 2024

PRESENT: Commissioners Murray, Pacheco, Daly, Weitz and chairman Woehrle

Also Present: Attorney Hayner, Secretary K. McGill, Chief Vena, Capt. Griffiths

Executive session was entered into at 6:45 PM to discuss a hiring matter.

Executive session ended at 7:02.

The Meeting was called to order at 7:11 p.m. by Chairman Woehrle.

First presentation for IT services was by eCLIPSE Network Solutions, LLC. Mike Sipperly and Chris presented. They reviewed the cybersecurity evaluation, discussion vulnerabilities and proposing solutions. For a 36-month agreement the cost would be \$4,140/month for all services, excluding special projects. First and last months fees would be due at signing.

Services include:

Backup	Help Desk Support
Cybersecurity	Monitoring
Staff Education	Vendor Management
C-Level Consulting	Business Reviews

Presentation ended at 8:02.

Second presentation for IT services was by Acture Solutions. Kelly Taylor and Nick presented. They discussed our WIFI was at the end of its life and needed replacement and reconfiguration. They also mentioned the server in the closet was at the end of its life and we should go with a cloud-based system (Share Point).

Managed Service

Remote Service Support \$2,850 /month for 12 months

Support – M-F 7:30 AM – 4:00 PM

vCIO Support

Projects ITEM	COST	BUDGETARY RANGE
Internet Upgrade		\$500-\$1,000/month
Network Refresh (HW/Labor)	\$15,314.23	
Wireless Refresh (HW/Labor)		\$12,000-\$16,000
Server Migration/Decommission		
Workstation Refresh (9 machines)	\$13,881.77	
Microsoft Business Premium (15 people)	\$330/month (\$22 per person)	
MDR/Security Awareness (Rocket Cyber)		\$300-\$500/month

May have an emergency trip charge (outside normal business hours).

Cost about \$3,600/month.

Presentation ended at 8:40. 3 hard copies of the report were left.

Discussion

Ensure compliance with insurance requirements.

Hardware upgrades needed who ever we choose to go with.

Ask each company to itemize charges (management and one-time).

Projects – cost of each from both companies.

What can be done before 2025 implementation based on budget constraint.

We should hire a consultant to assist.

Adjourn the meeting at 9:15 p.m.

Respectfully submitted by:

Kevin J. McGill

Secretary

Niskayuna Fire District No. 1