

Minutes of Special Meeting August 20, 2024

PRESENT: Commissioners Murray, Pacheco, Daly and Chairman Woehrle

Also Present: Attorney Hayner, Secretary K. McGill, Chief Vena, Treasurer J. Splendido (6:35)

The Meeting was called to order at 6:00 p.m. by Chairman Woehrle.

Final presentation for IT services was by Repeat Business Solutions. Jon Schwalb presented. He discusses findings of the site walk-through to include needing to replace the firewall immediately, but the server could wait a couple of years. For a 12-month agreement the cost would be \$4,000/month for all services outlined in their proposal, excluding special projects.

HARDWARE

Right Away

Firewall	\$3,000.00	
Switches	\$2,800.00	
WIFI	\$1,500.00	
TOTAL	\$7,300.00	One-time infrastructure capital expense

Desktops

This Year	\$8,400.00
Next Year	\$8,400.00

Reasonable budget for this year is \$16,000 and next year \$9,000.

Item/Description	Quantity	Unit Price	Monthly
Fully managed IT Care Desktop Care, Server Care, Network Care, Security Care	32	\$120.00	\$3,840.00
Managed Backup Care – BC/DR	Server & Mail	\$160.00	\$160.00
		TOTAL:	\$4,000.00

Presentation ended at 6:33.

Discussion

Impressed by Repeat Business Solutions. They had better pricing and were very responsive.

Funding – Hardware money can come from the sale of the pick-up truck and the cap. The monthly fee for the remainder of 2024 can come from the money set aside for the Chief’s secretary position that was not filled.

Motion/ Murray, 2nd/ Pacheco: To switch IT managed services to Repeat Business Solutions at a monthly cost of \$4,000. Passed 4-0.

Motion/ Daly, 2nd/ Murray: To approve the purchase of a firewall, 3 switches, and WIFI modem for \$7,300 and 7 desktop PCs at a cost \$8,400 for a total not to exceed \$16,000 from Repeat Business Solutions. Passed 4-0.

Motion/ Pacheco, 2nd/ Daly: To approve the labor agreement between Niskayuna Fire District #1 and the Niskayuna Professional Firefighters Association #4151 effective January 1, 2025 – December 31, 2028.

ROLL CALL

Commissioner Murray	YES
Commissioner Daly	YES
Commissioner Pacheco	YES
Commissioner Woehrle	YES

Passed 4-0.

Commissioner Woehrle picked up the building permit application for the shed; however, the district is exempt. This is as a courtesy to the town.

Motion: Pacheco, 2nd/ Daly: To adjourn at 6.46 PM. Passed 4-0.

Respectfully submitted by:

Kevin J. McGill

Secretary

Niskayuna Fire District No. 1