

Campton-Thornton Fire Commission Special Meeting 12-29-09

Meeting called to order at 1300 hrs by Chairman Dan Morel.

Present at meeting were Commission members Dan Morel, Niles Downing, Dick Giehl, Jim Demeritt, Todd Baldwin and Fire Chief David Tobine.

The purpose for the special meeting was to discuss the need for new computer equipment along with a server for Fire Department requirements. At our last business meeting on Dec. 14, Chief Tobine presented the commission with a request for the new equipment and explained the need for said equipment. The need to be able to back up files was a critical point.

The Chief had talked with one company and gotten an estimate for the server and required equipment. The estimate was under \$10,000.

Some research was done by the Commissioners and it was felt that the estimate was reasonable, but requested the Chief to do a little more negotiating to get a better price. After a more detailed presentation of the needs by the Chief, a motion was made by Dick to end discussion and move the question. Seconded and passed w/o dissent. Then Dick made a motion to encumber the amount of the estimate \$9,168.87 which was seconded and passed w/o dissent.

A motion was made to adjourn, seconded, and passed w/o dissent at 1342 hrs.

Respectfully submitted,

Niles Downing