

## IT Advisory Board

**Date:** 8/17/2011

**Location:** Fire Conference Rm. @ PSB

<b>Attendance:</b> <b>Opened @ 6:35pm</b> <b>Closed @ 6:45</b>	Board Members: all present  Guests: Paul Rekos
<b>Agenda</b>	<b>Minutes</b>
Past minutes approval - 3/8/2011 Minutes	Motion to accept minutes of 7/12/2011 Motion: Kyle Second: Duncan Motion Carries: 3-0
FY12 Board Re-Organization/Elections	Duncan Phye - Chair, Kyle Johnson - Secretary Committee still needs two additional members
Discussions approved capital plan from 2011 ATM <ul style="list-style-type: none"><li>● Infrastructure planning</li><li>● AFD/EMS "IMC Purchase"</li></ul>	IMC - purchase in process Motion to recommend purchase to TA and BOS Motion: Kyle Second: Duncan Vote: Carries 3-0
Technology Plan <ul style="list-style-type: none"><li>● General discussion</li><li>● Schedule date to review with "town"</li><li>● Breakout section to work on</li></ul>	Break up technology plan for review Target September for launch of tech plan project

Documentation: None