

IT Advisory Board

Date: 7/12/2011

Location: Fire Conference Rm. @ PSB

Attendance: Opened @ 6:55pm Closed @ 7:32pm	Board Members: all present Guests: Doug
Agenda	Minutes
Past minutes approval - 3/8/2011 Minutes	Motion to accept minutes of 3/8/2011 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">• Infrastructure planning• AFD/EMS "IMC Purchase"	IMC - purchase in process Need to meet with Paul R. and Todd P to discuss physical plant environment Joe will speak with Paul to determine if line of sight is attainable and approx + distance of TH to PSB. Kyle will speak with Fluidmesh to determine cost for wireless solution Duncan will speak with Tropos Setup review with Guardian to determine final decision after information is aggregated
Technology Plan <ul style="list-style-type: none">• General discussion• Schedule date to review with "town"• Breakout section to work on	Break up technology plan for review Target September for launch of tech plan project

Documentation:

Letter dated 7/12/11 from Chief Zbikowski detailing current status of IMC expansion