

MINUTES
REGULAR MEETING
OF THE
FT. MYERS BEACH BOARD OF FIRE COMMISSIONERS
TIME: 9:30 AM
DATE: July 5, 2011 (continued from June 21, 2011 Meeting)
PLACE: 2523 Estero Blvd., Town Hall – Council’s Chamber
Fort Myers Beach, FL 33931

IN ATTENDANCE: Chairwoman Carol Morris, Sec./Treasurer David Brower, Commissioner John Scanlon, Attorney Richard Pringle, Chief Mike Becker, Asst. Chief Darren White, District members and members of the public.

Meeting called back to order by Chairwoman Morris at 9:30 AM

Pledge of Allegiance

Purchase of Backup Server: Chairwoman Morris stated that IT Manager Joe LaCroix, Chief Becker and she had conference calls with Mozy and Barracuda to discuss their systems, as it relates to the District’s needs. A cost spreadsheet was given to each Board member to review the costs associated with the systems. IT Manager Joe LaCroix reviewed the two options and his recommendations with the Board.

IT Manager Joe LaCroix stated after the calls with both vendors, his recommendation is Barracuda based on their device is local as well as online. Mozy performs a local backup but is not to the standard as Barracuda. The Mozy system would require the District to store more data online than Barracuda.

Chairwoman Morris stated that the yearly maintenance from Barracuda is an additional maintenance program that would provide an immediate replacement without having to send the equipment for repair.

Discussion continued between the Board and IT Manager Joe LaCroix.

Commissioner Scanlon motioned to approve the Barracuda system. Sec./Treasurer Brower seconded.

Motion approved unanimously 3 – 0.

Meeting adjourned 9:49 AM