

Fire Department Operations Special Meeting

Approved

Call to order

Meeting called to order by Chairman R. Spurrell at 6:00 pm on February 23, 2016

Roll call

J. Mann (present), A. Rasmussen (excused), B. Kwiatkowski (present), R. Spurrell (present), J. Steinbach (excused) Also present Acting Chief B. Hein and Deputy Chief (EMS) S. Wilton

Pledge of Allegiance

Pledge of Allegiance led by Chairman R. Spurrell

Discussion/Action to approve extended hours for QuickBooks training/help

R. Spurrell gave an update on the status of the QuickBooks training and issues found. He stated more time is needed to correct the errors found and get some training accomplished. General discussion followed. Motion by B. Kwiatkowski to move forward with getting the system fixed and approve more time for QuickBooks assistance, seconded by J. Mann. Motion passed unanimously (3-0)

Discussion/Action regarding Geek Assured contract

R. Spurrell explained there are other options to get Quick Books assistance such as upgrading QuickBooks Pro to Pro Plus and cancelling the Geek Assured contract. Motion by B. Kwiatkowski to let the Chairman, R. Spurrell, research and make a decision as to what route to go, seconded by J. Mann. Motion passed unanimously (3-0)

Adjournment

Motion to adjourn by B. Kwiatkowski, seconded by J. Mann. Motion passed unanimously (3-0) Meeting adjourned at 6:10 pm by Chairman R. Spurrell