

**CRONOMER VALLEY FIRE DISTRICT
SPECIAL MEETING
November 25, 2019**

The meeting was called to order at 7:00 p.m. by Chairman Greene followed by a pledge of allegiance. The following Commissioners were present: Messrs. Greene, Dieckmann, Rahuba, Patterson and Ostrander. Also in attendance, Mrs. Fogg, Treasurer, and Mrs. Dieckmann, District Secretary.

The secretary noted that the time, date and place of this meeting has been posted in accordance with the Open Meetings Law.

The purchase and use of a Fingerprint Time Clock System for recording fire department activity attendance was discussed.

Mr. Patterson made a motion to approve the following purchase:

- One Safescan Fingerprint Time Clock System (Cost - \$474.99)
- Laptop computer for data storage for the above system

Total cost for the Fingerprint System and computer not to exceed \$1,500.00.

A second was provided by Mr. Ostrander. All in favor – Approved.

With no other business to discuss, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Lucy Dieckmann
District Secretary