

## Special Board Meeting Minutes December 11, 2025

President James DiPace called the meeting to order at 19:06

Pledge of Allegiance was recited.

**Board Members Present:** Christina Adajian, Bruce Appell, Jeff Bernetich, Dave Bourgoin, Chip Carpenter, Nancy Crozier, James DiPace, Steve Gwizdak, James Speich, Mark Wilson. Excused: Tom Post

**Other Members Present:** Tom Kline.

### **New Business:**

- 2026-2027 Grant Budget
  - Assistant Chief Tom Kline went over the proposed budget with the board members. There was some discussion of moving all the recruitment accounts that are paid out of the corporate fundraising funds to the grant budget. After some discussion it was decided to change the points from \$7 to \$10. With the proposed changes the increase to the budget is 10 ½%. With a motion from Chip Carpenter and seconded by Mark Wilson to go to the town with this 10 ½% increase. Motion passed.
- Moving from Microsoft and Dropbox to Google Workplace.
  - Dave Bourgoin made a motion with Nancy Crozier seconded to remove the second item on the agenda which is the Microsoft and Dropbox to Google Workplace due to no board action needed. Motion passed.

Jim Speich made a motion to adjourn the meeting with Nancy Crozier seconded. Motion passed.

Meeting adjourned at 20:20

Respectfully submitted by  
Grace Bianchi  
Board Clerk