

Eric Epstein
President

Litchfield County Dispatch, Inc.

Daniel Soule
Executive Director

111 Water Street
Torrington, CT 06790
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Kevin Webb
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Jeffrey Liskin
QA/Training Coordinator



LCD Board of Director's Meeting – September 25, 2014

Meeting was called to order at 7:06 p.m. by President Epstein

Roll Call showed a quorum was present.

A motion was made by David Raines (Sherman) and seconded by Jim Schultz (Warren) to accept minutes. Motion passed with one abstention (Kent).

Public Comment: None

Correspondence: None

Treasurer's Report:

- Operating Account: \$1,569,280.00
- Projects Account: \$522,684.00

Motion made by Jim Schultz (Warren), seconded by Steve Elovirta (Barkhamsted) to receive Treasurer's report. Motion passed.

Reports of Management: As emailed. Hiring list is currently being worked on. Several hundred applications have already been received. Dan gave an overview of issue affecting regional CMED centers in southern part of CT. This should not be a concern for LCD. New 911 equipment should be delivered in March/April of 2015. Site visits are being done to prepare for PSDN. Console project is completed and reimbursement is forthcoming. Scott Kellogg (Harwinton) relayed the appreciation from area chiefs to the dispatchers that were working during the HazMat incident in North Canaan. Their professionalism was noted and made the incident safer.

COMMITTEE REPORTS:

By Law: Did not meet

Executive Board: Met with info coming later this meeting

Finance: Did not meet

Personnel: Did not meet

Protocol: Did not meet

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Legislative: Chief Brunoli (Torrington) and the committee will be working with the local COG's in order to pass on newest information about the impending state funding formula.

OLD BUSINESS:

Colebrook tower: An appraisal was performed and options were discussed on how to best rectify the situation with the property owners. A motion was made by Scott Kellogg (Harwinton) and seconded by Scott Schreiber (Sharon) to *authorize the Executive Committee to enter into negotiations with the property owners to:*

1. *Purchase the 2 acre tower site property up to and not to exceed \$50,000.00*
Or
2. *Purchase the entire property of 4 acres, house and tower site up to and not to exceed \$200,000.00.*

Discussion ensued. Motion passed with no abstentions.

NEW BUSINESS:

New Washington Tower is being erected. More details on prices will be coming next month to include a new building and radio equipment.

The LCD 25th Anniversary Party will be held at the Elks Club in Torrington. It will be a semi formal affair on April 11, 2015. The directors will be the hosts of events and they are asked to put together a list of those folks in your towns that you would want to invite. More details will be forthcoming.

A motion was made by Pat Mechare (Canaan) and seconded by Tim Limbos (Kent) to enter into executive session with the purpose of discussing staff compensation. (No time was given on recording)

A motion was made by Tim Limbos (Kent) and seconded by David Raines (Sherman) to exit the executive session at 8:03 p.m.

A motion was made by David Raines (Sherman) and seconded by Pat Mechare (Canaan) to approve the Executive Board's recommendation of 2.5% increases to the 4 salary employees and one hourly office employee. Motion passed. The increases are retroactive to July 1, 2014.

Motion made by Jim Schultz (Warren) and seconded by Tim Limbos (Kent) to adjourn the meeting at 8:04 p.m.

Respectfully Submitted

Jonathan Barbagallo