## Litchfield County Dispatch Inc 111 Water Street Torrington, CT 06790

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January 28. 2014

TO: LCD Directors, Chief's of Service, Chief Elected Officials

FROM: Eric Epstein, President

\*\*\*\* MEETING NOTICE \*\*\*\*

There will be an LCD Directors meeting, as called by the President, on

Thursday, January 30, 2014 at 7:00 PM

The meeting will be held at the Torrington Firehouse, EOC-2nd Floor, 111 Water St, Torrington

## Agenda

- \* Call to Order
- \* Roll Call
- \* Minutes

November 21, 2013

- \* Public Comment
- \* Correspondence
- \* Treasurer's Report
- \* Management Reports
- Committee Reports

By-Law

Executive

Finance

Personnel

Protocol

PIOLO

Old Business

LCD Vehicle

Any other business raised from the floor

New Business

Radio Network Equipment Purchase

Colebrook Tower

Any other business raised from the floor

\* Adjournment