

Eric Epstein
President

Litchfield County Dispatch, Inc.

Daniel Soule
Executive Director

111 Water Street
Torrington, CT 06790
www.lcd911.com

Kevin Webb
Communications Manager

Jeffrey Liskin
QA/Training Coordinator



LCD Board of Director's Meeting – January 30, 2014

Meeting was called to order at 7:01 p.m. by President Epstein.

Roll Call showed a quorum was present.

A motion was made by Scott Schreiber (Sharon) and seconded by Lee Baldwin (North Canaan) to approve minutes. Motion passed.

Public Comment: None

Correspondence: None

Treasurer's Report:

- Operating Account: \$ 1,723,800.00
- Projects Account: \$ 450,162.00

Motion made by Jim Schultz (Warren), seconded by Steve Elovirta (Barkhamsted). Motion passed.

Reports of Management: As emailed. Agreements with the Spooner Hill Tower and Kent FD have fallen through at this time after the design plan was not approved.

State Police are still investigating the unauthorized use of radio airwaves.

COMMITTEE REPORTS:

By Law: Did not meet. A meeting will be held to discuss recent COG mergers.

Executive Board: Further info will be coming later in the meeting.

Finance: Motion made by Scott Kellogg (Harwinton), seconded by Lee Baldwin (North Canaan) to receive the audit as presented. Motion passed.

Personnel: Did not meet

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Protocol: Did not meet

OLD BUSINESS:

LCD Vehicle: Utilizing municipal pricing, Scott Kellogg (Harwinton) made motion to spend no more than \$36000, seconded by Jeffrey Towle (Norfolk) on a Ford Expedition to be used by the Executive Director and other LCD employees as needed. Motion passed. Guidelines on use of the vehicle will be presented at a later date.

No decision on allocation of State Communications vehicle has been made by the State.

NEW BUSINESS:

Radio Network Upgrade Purchase: Scott Kellogg (Harwinton) made motion to spend a maximum of \$150,000 and seconded by Steve Elovirta (Barkhamsted) in order to upgrade certain components that LCD shares with the State Police radio system.

Colebrook Tower: Landowners have concerns about property value with LCD tower on their property. Discussion ensued.

Motion to adjourn by Jim Schultz (Warren) and seconded by Scott Schreiber (Sharon) at 7:48 p.m.

Respectfully Submitted

Jonathan Barbagallo