

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 – March 27, 2014

Meeting was called to order at 7:00 p.m. by Vice President Schultz

**A moment of silence was held to honor the 2 Boston firefighters who died in the line of duty.**

**Roll Call** showed a quorum was present.

A motion was made by Scott Schreiber (Sharon) and seconded by Scott Kellogg (Harwinton) to approve minutes. Motion passed with one abstention

**Public Comment:** None

**Correspondence:** Several letters received: Town of Colebrook assigning Todd Hiller to the Board, Town of Kent assigning Tim Limbos to the Board, and Town of New Hartford assigning Walter Wabrek.

#### **Treasurer's Report:**

- Operating Account: \$1,740,501.02
- Projects Account: \$463,677.41

Motion made by David Raines (Sherman), seconded by Steve Elovirta (Barkhamsted). Motion passed.

**Reports of Management:** As emailed. A few additions: Cell tower in Washington approved by siting council. Nextel cancelled service on North Canaan Tower. A new cell tower is in the works in the area of the East Hartland Firehouse. LCD vehicle has been ordered and should be in by end of April. A suspect has been identified by CT State Police for malicious radio transmissions and a warrant is being processed for arrest.

#### **COMMITTEE REPORTS:**

**By Law:** Did not meet

**Executive Board:** Did not meet

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**Finance:** Met, more information to follow under new business.

**Personnel:** Did not meet

**Protocol:** Did not meet

### **OLD BUSINESS:**

No change with status of Colebrook tower and landowner.

Kent Tower: A new owner of the Spooner Hill tower was announced to be Crowne Towers and a new structural analysis will be done to see if an agreement can be reached with LCD to put a new receiver on the site.

### **NEW BUSINESS:**

Proposed 2014-2015 Budget: Sue Dyer (LHCEO) and David Raines (Sherman) made and seconded a motion to approve the budget as presented. Motion passed with no abstentions.

Proposed 2014-2015 Capital Improvement Plan: Ed Dorsett (Morris) and Walter Wabrek (New Hartford) made and seconded a motion to approve the plan as presented. Motion passed.

Annual Audit: Motion made by Walter Wabrek (New Hartford), seconded by Tim Limbos (Kent) to use King, King & Associates of Winsted, CT for another year. The quote was the lower of 2 received. Motion passed.

The Vice President asked for volunteers for a nominating committee: Gary Brunoli, Scott Schreiber, and Tim Limbos volunteered.

Jeff Towle asked about the policy of giving names of residences on dispatches.

Sherman asked about an update on the State fiber optic network.

Barkhamsted asked about an update on the state funding formula: The State of CT will not release new funding formula because of the lack of funding.

New CMED Channels: there will be some future changes to the Cmed channels that LCD uses. A reminder that all Cmed radios in ambulances should be updated to reflect the new standards as required by CT DPH.

A motion to adjourn was made by Tim Limbos (Kent) and seconded by Jason Wilson (Salisbury) at 7:29 p.m. Motion passed.

Respectfully Submitted

Jonathan Barbagallo