

Eric Epstein
President

Litchfield County Dispatch, Inc.

Daniel Soule
Executive Director

Kevin Webb
Communications Manager

Jeffrey Liskin
QA/Training Coordinator

111 Water Street
Torrington, CT 06790
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LCD Board of Director's Meeting – October 30, 2014

Meeting was called to order at 7:02 p.m. by President Epstein

Roll Call showed a quorum was present.

A motion was made Scott Kellogg (Harwinton) and seconded by Tim Limbos (Kent) to accept the minutes of the last meeting. Motion passed with one abstention: Sue Dyer (COG).

Public Comment: None

Correspondence: Received Audit with no issues. Discussion held later in meeting.

Treasurer's Report:

- Operating Account: \$1,297,624.59
- Projects Account: \$557,291.37

Motion made by Jim Schultz (Warren), seconded by Rocky Tomlinson (Washington) to receive Treasurer's report. Motion passed.

Reports of Management: Hiring list is moving forward. Final list should be available by December. Recent in-service for dispatchers was held to discuss new EBOLA call procedure. Meeting with CSP leaders and dispatcher supervisors went well. The PSDN network has not yet been activated by the State of CT.

COMMITTEE REPORTS:

By Law: Did not meet. Will meet to address recent COG meeting changes.

Executive Board: Did not meet

Finance: Did not meet

Personnel: Did not meet

Protocol: Did not meet

Legislative: Did not meet. The NW COG has requested that Bill Youell attend their upcoming meeting on November 13 to answer questions. It will be held at 10 a.m. at the UConn Torrington campus.

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OLD BUSINESS:

Colebrook Tower: Met with landowners to explain our options. The owners will be coming back to us with their proposal at a future date.

Washington Tower: Tower is up and funds are needed in order to get radio system up and running. Equipment needed include Radio transmitters, out building and generator.

A motion was made Scott Kellogg (Harwinton) and seconded by Sue Dyer (COG) to spend up to \$150,000 to complete the Washington Tower Project. Discussion ensued. Motion passed with no abstentions.

NEW BUSINESS:

2013-14 Audit: was received. Copies are available at this meeting and it has been emailed to all directors. Please review and we will debate next month.

Motion made Jim Schultz (Warren) and seconded by Ed Dorsett (Morris) to adjourn the meeting at 7:29 p.m.

Respectfully Submitted

A handwritten signature in black ink that reads "Jonathan Barbagallo".

Jonathan Barbagallo
Executive Secretary