



## *Litchfield County Dispatch, Inc.*

111 Water Street  
Torrington, CT 06790  
Administration (860) 626-7525  
Dispatch (860) 496-0711  
lcd911.com

### **LCD Board of Director's Meeting – February 26, 2015**

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 Tim Limbos (Kent) and seconded by Steve Elovirta (Barkhamsted) to accept the minutes of the last meeting. Motion passed. With change added that Pat Mechare (Falls Village) was the second to the motion to adjourn meeting.

**Public Comment:** None

**Correspondence:** None

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

- Operating Account: \$1,401,916.24
- Projects Account: \$552,507.33

Motion made by Pat Mechare (Falls Village) and seconded by Jim Schultz (Warren) to receive Treasurer's report. Motion passed.

**Reports of Management:** As emailed. Grant was approved for PSDN project. Brian Mirizzi will contact all firehouses to arrange for install of equipment. A public safety tower was approved by zoning in East Hartland - could be another year before construction starts. Kevin Webb presented a recognition certificate to the dispatchers for providing life saving measures to a trainee dispatcher.

#### **COMMITTEE REPORTS:**

##### **By Law: Did not meet**

**Executive Board:** Met with Finance and Personnel. Motion by Sue Dyer (COG) and seconded by Chief Brunoli (Torrington) to recommend that LCD open an account with Raymond James and Union Savings Bank (to act as our financial advisor) to keep within FDIC maximums and authorize the Executive Director to transfer funds as needed. Motion passed.

**Finance:** Met with joint committee.

**Personnel:** Kevin Webb spoke to the plan approved by the Exec Committee about adding a call taker position.

**Protocol:** Sue Dyer (COG) made the motion to approve the concept of call taker position. Steve Elovirta (Barkhamsted) seconded. Motion passed.

**Legislative:** Chief Brunoli gave an update. If the funding formula were to change, it could mean less funding for LCD and therefore an additional cost to municipalities.

#### **OLD BUSINESS:**

None



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### **NEW BUSINESS:**

Budget status: preliminary information was handed out at this meeting for the directors' review.

Discussion held regarding increases and decreases. Looking for approval and suggested changes at next director's meeting.

Question was raised about progress about going to dispatch/response channels. A committee will be renewing the discussion once equipment becomes finalized.

Motion made by Jim Schultz (Warren) and seconded by Tim Limbos (Kent) to adjourn the meeting at 7:55 p.m.

Respectfully Submitted

A handwritten signature in black ink that reads "Jonathan Barbagallo". The signature is written in a cursive style.

Jonathan Barbagallo  
Executive Secretary