



## *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 – April 30, 2015**

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

Roll Call showed a quorum was present.

Meeting was turned over to the Nominating Committee. Tim Limbos read the nominations. All current officers agreed to be nominated. There were no nominations from the floor.

President – Eric Epstein - Motion made for Secretary to cast one ballot, motion passed  
Vice President – Jim Schultz - Motion made for Secretary to cast one ballot, motion passed  
Secretary – Jon Barbagallo - Motion made for President to cast one ballot, motion passed  
Treasurer – Scott Kellogg - Motion made for Secretary to cast one ballot, motion passed

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

**Public Comment:** None

**Correspondence:** None

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

- Operating Account: \$1,380,365.00
- Projects Account: \$282,456.00

New CDs (3) through Raymond James have been set up as approved at the last director's meeting. Motion made by Ed Dorsett (Morris) and seconded by Sue Dyer (COG) to receive Treasurer's report. Motion passed.

**Reports of Management:** As emailed. Kevin Webb read report: PSDN system progressing. QA/QI continues to meet national standards. Morris asked the question about the funding formula. Scott Kellogg spoke to the newest proposed wording.

#### **COMMITTEE REPORTS:**

**By Law:** Did not meet

**Executive Board:** Did not meet

**Finance:** Did not meet

**Personnel:** Did not meet

**Protocol:** Did not meet

**Legislative:** Did not meet



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### **OLD BUSINESS:**

Scott Kellogg gave an update on the upcoming budget. Tim Limbos (Kent) made motion to approve, seconded by Cornwall. Discussion ensued with Ed Dorsett (Morris) and Susan Dyer (COG) explaining the impacts on budget on towns even with a 5% increase. Motion passed.

### **NEW BUSINESS:**

Appointment of Auditor: Scott Kellogg made a motion to approve King, King & Associates seconded by Sue Dyer (COG) for 2 years. Motion passed.

Capital Plan: Upgrading of simulcast system was discussed as was the overall spending plan for the next fiscal year.

Secretary read DSET Capital Expense Grant Request. Motion by Sue Dyer and seconded by Steve Elovirta to approve grant. Discussion ensued. Motion passed.

Motion made Ed Dorsett (Morris) and seconded by Steve Elovirta (Barkhamsted) to adjourn the meeting at 7:59 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



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