



Litchfield County Dispatch, Inc.

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LCD Annual Membership Meeting – April 30, 2015

Meeting was called to order at 6:34 p.m. by President Epstein

Roll Call showed a quorum was present.

Correspondence: Secretary read correspondence from the Warren Fire Company appointing Jim Schultz as their town's director and Sharon Fire Department appointing Chief Robert Carberry.

Minutes from last membership meeting: Motion made to approve by Scott Kellogg (Harwinton) and seconded by Tim Limbos (Kent). Motion passed.

Public Comment: Tim Limbos (Kent) asked for clarification on agenda item regarding elections.

Management Report: Given by Kevin Webb, Communications Manager. Topics included training, national accreditation, and creating a new Call-Taker Position. The PSDN project is continuing and should be completed within the next several month as well as the status displays for each department.

New Business: None

Motion made by Tim Limbos (Kent) and seconded by Scott Kellogg (Harwinton) to adjourn meeting at 6:46 p.m. Motion passed.

Respectfully Submitted

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

Jonathan Barbagallo
Executive Secretary