



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 25, 2016

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

Roll Call showed a quorum was present.

Motion by Jim Schultz (Warren) and Sue Dyer (COG) to add the agenda item for electing a nominating committee. Motion passed.

A motion was made Sue Dyer (COG) and seconded by Pat Mechare (Canaan) to accept the minutes of the last meeting. Motion passed.

Public Comment: None

Correspondence: via email from North Canaan First Selectman: Brian Allyn elected as Director for the Town of North Canaan.

Treasurer's Report:

- Operating Account: \$1,434,458.89
- Projects Account: \$319,822.00
- All towns have made their second payment and all accounts are up to date.

Motion made by Brian Hutchins (Norfolk) and seconded by Tim Limbos (Kent) to receive Treasurer's report. Motion passed.

Reports of Management: As emailed. Motion by Scott Kellogg (Harwinton) and seconded by Sue Dyer (COG) to receive report. Motion passed.

COMMITTEE REPORTS:

By Law: Did not meet

Executive Board: Met to review management status and conduct annual employee reviews.

Finance: Met to discuss budget and is recommending the budget as will be discussed later.

Personnel: March 15 is the first session to start the negotiation process for the union contract.

Protocol: Met to discuss county coordinators request.

Legislative: Did not meet

OLD BUSINESS: No recent discussion regarding Winsted or Colebrook Tower.



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NEW BUSINESS:

2016-17 Budget: Overall budget is up 1.7%. Most towns will see a change due to population changes.

The question was raised about the possibility and legality of video conferencing for those that cannot attend the BOD Meeting. One possibility is to use Google Hangouts. The Bylaw committee will review any bylaw changes needed to make this happen. Executive Committee will come up with ideas to give the bylaw committee for approval.

This year's nominating committee will consist of Gary Brunoli, Tim Limbos and Peter Bernard.

The after-holiday party will be April 9 (please RSVP) to coincide with Telecommunicator Week.

According to Chief Brunoli, the 3 volunteer fire services in Torrington will go to a unified pager tone.

Motion made Gary Brunoli (Torrington) and seconded by Scott Kellogg (Harwinton) to adjourn the meeting at 7:27 p.m.

Respectfully Submitted

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

Jonathan Barbagallo
Executive Secretary



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