



Litchfield County Dispatch, Inc.

111 Water Street
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lcd911.com

LCD Board of Director's Meeting – January 27, 2022

Meeting was called to order at 7:01 p.m. by President Eric Epstein

Roll Call showed a quorum was present.

A motion was made by Tom Casey (Sharon) and seconded by Scott Kellogg (Harwinton) to accept the minutes of the last meeting as presented. Motion passed.

Public Comment: None

Correspondence: Letter was received from Adam Perlman (Norfolk) that he is resigning immediately from the board. He thanked the board and the LCD leadership for their work.

Treasurer's Report:

- Operating Account: \$1366605
- Projects Account: \$348559

Motion made by Ethan Labella (Washington) and seconded by Steve Elovirta (Barkhamsted) to receive Treasurer's report. Motion passed.

Reports of Management:

Kevin gave an update on current staffing levels.

Dan gave an update on 800mhz state radio system including tentative plans for expanding coverage in various locations in Litchfield County. Also gave an update on discrimination suit brought on by former employee and how the terms have been finalized.

COMMITTEE REPORTS:

By Law: Motion made by Jamie Lagassie (Winchester) and seconded by Robert Accosta (Sherman) that authorizes executive committee to modify the current bill paying process whereas bills will be reviewed and authorized for payment by at least 2 executive committee members and then approved in union savings app by 1 member. Motion passed. By-Law committee will work on a resolution to the issue.

Executive Board: Met with Finance Committee

Finance: Met to discuss and create upcoming budget and recommended the proposed budget brought to board tonight on a unanimous vote by Finance and Executive board.

Personnel:

Protocol: Sherman asked that the latest protocols be shared with services. All members were reminded that the latest protocols can be found on the LCD website.

Legislative:

Communications and Technology: Met recently after a 6-month hiatus. A subsequent meeting was scheduled for 2 weeks to continue to work on various action items.



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OLD BUSINESS:

Budget: Motion to approve proposed budget Jim Brinton (Washington) and Jean Speck (COG) seconded. Motion passed.

NEW BUSINESS:

Motion to receive the annual audit report by Jim Schultz (Warren) and seconded by Jean Speck (COG). Motion passed.

Reminder that directors are required to be voted on by their respective departments prior to March 31 of each year.

Jim Schultz (Warren) mentioned President Epstein's 1 year transplant anniversary with well wishes for continued good health.

Motion to adjourn the meeting was made by Scott Kellogg (Harwinton) and Jamie Lagassie (Winchester) at 2017 hrs.

Respectfully Submitted

Jonathan Barbagallo
Executive Secretary