



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 Special Meeting – March 3, 2022

Meeting was called to order at 7:04 p.m. by President Eric Epstein

Roll Call showed a quorum was present.

A motion was made by North Canaan and seconded by 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:

Balances –Operating account: \$ 1,583,995; Raymond James Account Under \$800,000; \$788,000
Union Savings; Project Account \$361,873

Motion made by New Hartford and seconded by Barkhamsted to receive Treasurer's report.
Motion passed.

Reports of Management:

- CAD improvements continue
- _Issues with Plymouth Dropping Out

Staffing- Training Position Posted
1 New Call taker hired
1 Call taker left for another job

COMMITTEE REPORTS:

Communications/Tech

Developed list of action items to improve existing system joint with Protocol Committee with the state 800 system

Technology- Proposal to State RE: VHF System

Proposed simulcast with State System.

It will be several months before anything comes before membership

BUDGET: Preliminary Approved Budget received pushback from several towns, chief among them was Torrington. Scott met with those towns. Torrington Mayor stated that other Dispatch Centers are being considered by the city.

Upon further review of Account balances and discussions with accountants, it was determined that the reserve account balance exceeded the recommended reserve of 16%. It should be noted that this

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was not in direct response of Torrington's statement but sound financial protocol. It was also noted that in the event Torrington would leave LCD, it would have a net zero impact on the center's finances.

Discussions with Executive Committee and Finance Committee brought suggestion to infuse \$100,000 from reserve account into the 2022/2023 budget

Discussion ensued regarding the status of the Center should Torrington leave since there are 3 years left on the building lease at its current location.

Other questions were brought up of the possibility of developing a 3-year Budget for the Center.

OLD BUSINESS:

NEW BUSINESS:

M/M Winsted, 2nd Canaan to infuse \$100,000 from the reserve account to supplement the 2022/2023 budget. Passed unanimously.

Motion to adjourn the meeting was made by New Hartford and seconded by Winchester.

Respectfully Submitted

Thomas F. Casey
Secretary Pro-tem