



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 – June 23, 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 Rob Acosta (Sherman) and seconded by Jim Brinton (NW COG) to accept the minutes of the last meeting as presented. Motion passed.

Public Comment: None

Correspondence: None

Jim Brinton (NWCOG) made a motion to move the State Resolution agenda item to above Non-union compensation. Ethan Labella (Washington) seconded, and the motion passed.

Treasurer's Report:

- Operating Account: \$
- Projects Account: \$

Treasurer report tabled due to absence of LCD Treasurer

Reports of Management: Dan Soule reported on new State funding formula. Money from State could decrease under new formula. Dan is working with other centers to try to urge changes.

COMMITTEE REPORTS:

By Law:

Executive Board:

Finance:

Personnel:

Protocol:

Legislative:

Technology: July 7th is the next meeting. Future layout of radio channels and talk-groups is being developed and debated.

OLD BUSINESS: None

NEW BUSINESS:

Collective Bargaining Agreement – President Epstein listed the changes to the new contract. Pat Mechare made the motion to ratify the contract and seconded by Sherman. Motion passed with one nay.

Secretary Barbagallo read into the record Resolution 1. Jim Schultz (Warren) made the motion to accept the first resolution, seconded by Jean Speck (NWCOG) – motion passed.



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Secretary Barbagallo read into the record Resolution 2. Jean Speck (NWCOG) made the motion to accept the 2nd resolution, seconded by Dave Tripp (Torrington) – motion passed.

Secretary Jon Barbagallo mentioned that he and Kevin Webb had a meeting with the FD and police leadership of North Branford to assist them with answering questions about increasing their level of service with their town's dispatch center. Kevin was able to answer all their questions and represented LCD very well.

Non-union salary discussion: salary increases were listed and there was much discussion on the current medical plan and how to improve it while lowering the deductible. President will form a committee to explore options of medical policies currently being used by municipalities.

Discussion regarding non-union compensation will be tabled and information from other centers will be shared at the next meeting.

Motion to adjourn the meeting was made by Jamie Lagassie (Winchester) and seconded by Ethan Labella (Washington) at 805 p.m. Motion passed.

Respectfully Submitted

Jonathan Barbagallo
Executive Secretary