



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 – July 28, 2022

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

Roll Call showed a quorum was present.

A motion was made by Jean Speck (NWCOG) and seconded by Jamie Lagassie (Winchester) to accept the minutes of the last meeting as presented. Motion passed.

Public Comment: none

Correspondence: None

Treasurer's Report:

- Operating Account: \$1,791,798.12
- Projects Account: \$419,756.18

Jon Barbagallo read the numbers into the record due to the absence of Scott Kellogg. Motion made by Jim Schultz (Warren) and seconded by Jean Speck (NWCOG) to receive Treasurer's report. Motion passed.

Reports of Management:

Dan gave a report on various projects including new radio towers, new radio system in Dutchess County, State funding formula, & FireTek

COMMITTEE REPORTS:

By Law:

Executive Board:

Finance:

Personnel:

Protocol:

Legislative:

Technology: A review of the past decisions made will be typed and shared amongst all member towns.

OLD BUSINESS: Jean requested that Cammie or management send meeting reminders sent as a calendar invite.

Pat Mechare (Canaan) made the motion and seconded by Jamie Lagassie (Winchester) to go into executive session for the purpose of management compensation at 1924hrs. Motion passed.

Out of Executive Session at 1958 by Pat Mechare.

Motion made by Jamie Lagassie (Winchester) to go with proposed increase for all salaried non-union management retroactive to July 1, 2022, Seconded by Pat Mechare (Canaan).

Executive Director: \$120,845

Communications Manager: \$102,476

System Administrator: \$101,326

Motion passed.



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Motion to increase Office Manager hourly rate to \$30.56 made by Pat Mechare (Canaan) and seconded by Jamie Lagassie (Winchester). Motion passed.

NEW BUSINESS:

None

Motion to adjourn the meeting was made by Pat Mechare (Canaan) and Jamie Lagassie (Winchester) at 2002hrs.

Respectfully Submitted

A handwritten signature in black ink that reads "Jonathan Barbagallo". The signature is written in a cursive style and is set against a light gray rectangular background.

Jonathan Barbagallo
Executive Secretary