



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 – January 26, 2023

Meeting was called to order at 7:02 p.m. by President Eric Epstein

Roll Call showed a quorum was present via in person and via online from the Harwinton West Side Fire House.

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

Public Comment: None

Correspondence: None

Treasurer's Report:

- Operating Account: \$1,666,233.68
- Projects Account: \$154,941.81

Motion made by Tom Casey (Sharon) and seconded by Jim Britton (NWCOG) to receive Treasurer's report. Motion passed.

Reports of Management: Dan Soule is away so Kevin Webb gave the admin report by starting that Jess Liskin is doing a great job with training and that staffing is starting to reach par levels. There has been leadership training and more upcoming sessions including personality training which has proved successful in the past. Brian Mirizzi reported that the new recorder is installed and running. The FireTek paging program is still being worked on and will continue.

COMMITTEE REPORTS:

By Law: None

Executive Board: Town of Thomaston did reach out to LCD again about the possibility of providing their dispatch needs. Discussions will be ongoing about the feasibility of taking them on now or in the future.

Finance: Has not met but Scott has met with Dan to start the process of the next budget. There will be challenges due to a variety of reasons including state funding. More information will be forthcoming at the next month's meeting.

Personnel: None

Protocol: None

Legislative: LCD has joined with 3 other regional centers to share legal resources to investigate upcoming changes of the State of CT funding formula.

OLD BUSINESS: NextGen CAD program was discussed. Scott gave an update on the newest discussions with Torrington and Plymouth PD's and the challenges in switching to this CAD program. No decisions have been made as of yet.



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NEW BUSINESS: Jean Speck (NWCOG) notified the group that New Milford will be out as a participating town of the Medic 4 program.

Motion to adjourn the meeting was made by Scott Kellogg (Harwinton) and Jean Speck (NWCOG) at 729 p.m.

Respectfully Submitted

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

Jonathan Barbagallo
Executive Secretary