



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 – February 23, 2023

Meeting was called to order at 7:03 p.m. by President Eric Epstein

Roll Call showed a quorum was present.

A motion was made by Brian Allyn (North Canaan) and seconded by Jean Speck (NWCOG) to accept the minutes of the last meeting as presented. Motion passed.

Public Comment: None

Correspondence: None

Treasurer's Report:

- Operating Account: \$1,489,604.16
- Projects Account: \$66,429.86

Motion made by Jamie Lagassie (Winsted) and seconded by Jean Speck (NWCOG) to receive Treasurer's report. Motion passed.

Reports of Management:

Dan:

- a. The State has agreed to most of our objections regarding the changes in Funding Formula.
- b. Radio up-grade will be in the next couple of weeks. No changes will happen right away and will be 7-8 months before implementation.

Kevin: Staffing:

- a. we will be losing a Dispatcher due to employment as a paid FireFighter
- b. Will be going to various Departments to do a Meet & Greet for potential employment at LCD.

Brian: No Report

COMMITTEE REPORTS:

By Law:

Executive Board:

Finance: Met to form annual budget

Personnel:

Protocol:

Legislative:

OLD BUSINESS: None



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NEW BUSINESS:

The 2023-2024 Budget was presented By Scott Kellogg on behalf to the Finance Committee and the Executive Committee. Over 8 drafts of the budget had been formulated prior to the one presented. Heavy discussion followed regarding the \$50,000 supplementation to each of 3 service towns of Winchester and Plymouth.

Motion to table the proposed Budget until each of the two Towns were met with regarding the supplementation was made by Jamie Lagassie (Winsted); Seconded by Brian Allyn (N. Canaan). Motion Passed

Motion to approve the AT&T contract renewal for the Sharon Tower was made by Scott Kellogg (Harwinton); Seconded by Brian Allyn (N. Canaan). Motion Passed

Motion to adjourn the meeting was made by Brian Allyn (North Canaan) and Jamie Lagassie (Winsted) at 2020hrs

Respectfully Submitted

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

Jonathan Barbagallo
Executive Secretary

Minutes taken by Vice President Tom Casey