



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 – June 29, 2023

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 and seconded by Tom casey to accept the minutes of the last meeting as presented. Motion passed.

Public Comment:

Correspondence: None

Treasurer's Report:

- Operating Account: \$775951
- Projects Account: \$132755

Motion made by pat Mechare and seconded by Dave Baldwin Hartland to receive Treasurer's report. Motion passed.

Reports of Management: Brian Mirizzi working with Norcom to make active the response channel. Working on virtual server replacement.

Kevin, had leadership survey completed. Draft report just received. Dylan Regis resigned to take another job. Shift supervisor position are being vetted.

Dan Soule: Trinity Medic 6 & 4 end July 1. Nuvance is now medic 4. HHC taking over medic 6 area. LCD will be evaluating laptops for State of CT for remote operation.

COMMITTEE REPORTS:

By Law:

Executive Board:

Finance:

Personnel:

Protocol:

Legislative:

OLD BUSINESS: NONE



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NEW BUSINESS: Non union staff compensation will be tabled until next meeting.

Motion by Scott Kellogg and seconded by Dave Baldwin to approve resolution as ready by Secretary Barbagallo

6 towns and 3 medic programs have not returned their annual LCD contract as of tonight's meeting.

Motion to adjourn the meeting was made by Tom Casey and Jean Speck at 7:17 pm.

Respectfully Submitted

A handwritten signature in black ink that reads "Jonathan Barbagallo". The signature is written in a cursive style.

Jonathan Barbagallo
Executive Secretary