



Litchfield County Dispatch, Inc.

111 Water Street
Torrington, CT 06790
Administration (860) 626-7525
Dispatch (860) 496-0711
lcd911.com

Special LCD Board of Director's Meeting – August 3, 2023

Meeting was called to order at 7:01 p.m. by President Eric Epstein via Google Meet (Virtual)

Roll Call showed a quorum was present.

A motion was made by Chris Masi (Plymouth) and seconded by Jim Schultz (Warren) to accept the minutes of the last meeting as presented. Motion passed.

Public Comment: Ian Ridgway appointed as new director for Town of Cornwall.

Correspondence:

Treasurer's Report:

- Operating Account: \$1,657,808
- Projects Account: (Not received by Treasurer)
- All payment received from municipalities. Bridgewater, Barkhamsted, Hartland, Torrington, Washington, & Winchester have not returned signed contracts.

Motion made by Chris Masi (Plymouth) and seconded by Jamie Lagassie (Winchester) to receive Treasurer's report. Motion passed.

Reports of Management: Dan Soule reported that the grant for virtual servers has been approved by State and will be moving forward.

Kevin Webb reported that leadership meetings have continued with consultants, more meetings to continue. Peter Nizen has been promoted to Supervisor and Call Takers, Tori Arel and Robert Whipple have been promoted to Dispatchers in training.

Staffing levels continue to be an issue and hiring will continue.

Brian Mirizzi reported that the response channel has been installed.

COMMITTEE REPORTS:

By Law:

Executive Board:

Finance:

Personnel:

Protocol:

Legislative:

OLD BUSINESS: None

NEW BUSINESS:

NexGen slide deck presentation and update given by Scott Kellogg. Named "LCD24" it includes 4 major projects that are moving forward at different levels.

Proudly Serving As The First 1st Responders



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Following the presentation, there were numerous questions asked by board members, chiefs of service and dispatchers.

Motion was made to enter executive session for the purpose of discussing non-union staff compensation in at 838 p.m. by Scott Kellogg (Harwinton) and seconded by Jamie Lagassie (Winchester). Motion passed.

Motion to exit out of executive session at 2109 by Tom Casey and seconded by Brian Allyn

Brian Allyn (North Canaan) made a motion to approve the compensation plan as presented. Motion was seconded by Jamie Lagassie (Winchester). Motion passed.

Motion to adjourn the meeting was made by Jamie Lagassie (Winchester) and seconded by Tom Casey (Sharon) at 2119 hrs.

Respectfully Submitted

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

Jonathan Barbagallo
Executive Secretary