



# *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 25, 2024**

Meeting was called to order at 7:00 p.m. by Vice President Tom Casey

Roll Call showed a quorum was present.

A motion was made by Brian Allyn (North Canaan) and seconded by Walter Wabrek (New Hartford) to accept the minutes of the last meeting as presented. Motion passed.

**Public Comment: None**

**Correspondence: None**

**Treasurer's Report: NONE as the Treasurer was absent.**

- Operating Account: \$
- Projects Account: \$

**Reports of Management:** Kevin Webb reports that they are still hiring for call takers and dispatchers. Recently 3 staff members have left for various reasons. Brian Mirizzi reports that radio equipment has been installed for the response channel at all tower sites. No date has been set for a cutover but there will be plenty of advanced notice to all departments.

### **COMMITTEE REPORTS:**

**By Law:**

**Executive Board: Has met several times**

**Finance: Will be meeting to work on the upcoming budget**

**Personnel:**

**Protocol: Has met and waiting to coordinate with Tech Committee**

**Legislative:**

**OLD BUSINESS: None**

### **NEW BUSINESS:**

The annual financial audit has been received and distributed to Board Members. Motion to receive the report was made by Walter Wabrek (New Hartford) and seconded by Dave Tripp (Torrington). Motion carried.

Motion made by Brian Allyn (North Canaan) and seconded by Ian Ridgeway (Cornwall) to enter Executive Session with the purpose of discussing a Union employee (Matthew Ludwig) request that goes above and beyond the LCD Union contract. Motion carried at 1915hrs. Executive Session ended at 1934 hours



## *Litchfield County Dispatch, Inc.*

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

### **New Business cont'd:**

Motion made by Brian Allyn (North Canaan) and seconded by Ian Ridgeway (Cornwall) to approve the request of LCD Union Employee, Matthew Ludwig which would allow 100% of his sick time payout (or an additional \$10,944.72 above and beyond LCD Union contract). Motion passed with 8 yea, 3 no, and 1 abstention.

Brian Allyn (North Canaan) made the motion to adjourn the meeting at 1936 hours. Seconded by Walter Wabrek (New Hartford). Motion passed.

Respectfully Submitted

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

Jonathan Barbagallo  
Executive Secretary