



# *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 – March 28, 2024**

Meeting was called to order at 7:01 p.m. by President Eric Epstein

Roll Call showed a quorum was present.

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

### **Public Comment:**

**Correspondence:** There was a presentation of the Firetek app.

### **Treasurer's Report:**

- Operating Account: \$1,026,209.40
- Projects Account: \$83,056.45

Motion made by Jim Lagassie (Winchester) and seconded by Brian Hutchins (Norfolk) to receive Treasurer's report. Motion passed.

**Reports of Management:** Dan Soule reported that several stress and mental health programs will be presented to the dispatch staff. One new dispatcher has been hired and several more are in the pipeline. April 14-20 is National Public Safety Telecommunicators Week. Brian Mirizzi reported that the Rover App will be ending in May.

### **COMMITTEE REPORTS:**

#### **By Law:**

#### **Executive Board:**

#### **Finance:**

**Personnel:** Grievance has been escalated to committee with a date TBD.

#### **Protocol:**

#### **Legislative:**

**Communications/Tech:** Firetek committee will meet April 3, at 11 a.m., Presentation for area departments will be held at LCRFS on April 15 at 7 p.m.

### **OLD BUSINESS:**

A motion was made by Scott Kellogg (Harwinton) and seconded by Jim Schultz (Warren) to adopt Firetek contract in the amount of \$20,000 for app development within 3 months. Motion carried with 1 No vote (Plymouth).

Nex-Gen Police Dispatching CAD is moving forward. Torrington is moving towards approving funds and Plymouth confirms some funding will be available in their 2024-25 budget. Winsted has not yet confirmed but LCD will attempt to work out an agreeable solution for all involved. Target cutover date is July 1, 2025.



## *Litchfield County Dispatch, Inc.*

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

### **NEW BUSINESS:**

Motion to adjourn the meeting was made by Jim Lagassie (Winchester) and seconded by Chris Masi (Plymouth).

(Minutes taken by Tom Casey and transcribed by JB)

Respectfully Submitted

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

Jonathan Barbagallo  
Executive Secretary