



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 – April 25, 2024

Meeting was called to order at 6:52 p.m. by President Eric Epstein immediately following the annual membership meeting.

Roll Call showed a quorum was present.

Brian Allyn presented the slate of Executive Board officers:

- Eric Epstein, President
- Tom Casey, Vice President
- Scott Kellogg, Treasurer
- Jon Barbagallo, Secretary

Chris Masi (Plymouth) made the motion with Ian Ridgeway (Cornwall) second to accept names as presented and closing nominations from the floor. Motion passed.

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: None

Correspondence: None

Treasurer's Report:

- Operating Account: \$764,608.18
- Projects Account: \$92,326.38

Motion made by Chris Masi (Plymouth) and seconded by Brian Allyn (North Canaan) to receive Treasurer's report. Motion passed.

Reports of Management: Presented previously at membership meeting

COMMITTEE REPORTS:

By Law:

Executive Board:

Finance:

Personnel:

Protocol:

Legislative:

Comm/Technology: Chief Lagassie gave report regarding recent information session at LCRFS and upcoming Firetek meeting.

OLD BUSINESS: none



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NEW BUSINESS:

New Auditor: Dan Soule recommended that our company auditor remain. Pat Mechare (Canaan) made the motion and seconded by Jamie Lagassie (Winchester) to remain with George Sinnamon and Sinnamon & Associates as auditor. Motion passed.

Motion to adjourn the meeting was made by Jamie Lagassie (Winchester) and seconded by Brian Allyn (North Canaan) at 7:00 p.m.

Respectfully Submitted

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

Jonathan Barbagallo
Executive Secretary