



# *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 29, 2026**

Meeting was called to order at 1900 hrs by Vice President Tom Casey

Roll Call showed a quorum was present.

A motion was made by Plymouth and seconded by North Canaan to accept the minutes of the last meeting as presented. Motion passed.

### **Public Comment: None**

**Correspondence:** New directors for LCD included Suzanne Hinman for Norfolk and Andrea Downs for Canaan

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

- Operating Account: \$1,013,361.23
- Projects Account: \$193,085.31
- Raymond James: \$856,883.89

Motion made by Plymouth and seconded by North Canaan to receive Treasurer's report. Motion passed.

**Reports of Management:** Dan Soule reported that the NEXGEN project is still moving forward. Budget process has finished. Upgrades to 5 different sites on Response Channel. Employee handbook review is ongoing. Job descriptions are being updated. One dispatcher is leaving and 1 will be starting next month.

### **COMMITTEE REPORTS:**

#### **By Law:**

**Executive Board: Met with Finance Committee**

**Finance: Met to confirm budget numbers**

**Personnel:**

**Protocol:**

**Legislative:**

**Comm/Technology:**

**Executive Board Stipend:**

**OLD BUSINESS: None**



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### **NEW BUSINESS:**

- Budget numbers were shared with the board. Discussion ensued. Motion made by North Canaan and seconded by Warren to adopt budget as presented. Motion Passed.

Motion to adjourn the meeting was made by North Canaan and seconded by Torrington at 715 p.m.  
Motion passed.

Respectfully Submitted

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

Jonathan Barbagallo  
Executive Secretary