Litchfield County Dispatch, Inc.
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LCD Board of Director's Meeting – April 30, 2026

Meeting was called to order at 1838hrs by Vice President Tom Casey

Roll Call showed a quorum was present.

Annual Elections:
Harwinton and Washington made a motion and seconded to nominate Eric Epstein for President.
Warren and Harwinton made a motion and seconded to close the nominations.

Harwinton and Winchester made a motion and seconded to nominate Tom Casey for Vice President.
Harwinton and Winchester made a motion and seconded to close the nominations.

Winchester and Warren made a motion and seconded to nominate Scott Kellogg for Treasurer.
Winchester and Washington made a motion and seconded to close the nominations.

Harwinton and Barkhamsted made a motion and seconded to nominate Jon Barbagallo for Secretary.
Warren and Winchester made a motion and seconded to close nominations. Vice President cast 1 ballot.

Harwinton and Winchester made a motion and seconded to have the Secretary cast 1 ballot for uncontested seats. Motion passed.

A motion was made by Harwinton and seconded by Barkhamsted to accept the minutes of the last meeting as presented. Motion passed.

Public Comment: None

Correspondence: Letter from Warren Fire Company appointing Jim Schultz as Warren Director.

Treasurer's Report:

- Operating Account: $766,651.62
- Projects Account: $248,401.68

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

Reports of Management: Kevin Webb reported that staffing is strong at the moment. Partnership with Challenging Minds continues. New wellness room is up and operational. New AI software is being tested to streamline the handling of non-emergency phone lines.
Brian Mirizzi gave a report as attached.
Dan Soule gave a report as attached.

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COMMITTEE REPORTS:

By Law: Did not meet
Executive Board: Met 3 times for performance reviews.
Finance: No quorum
Personnel: Did not meet
Protocol: Did not meet
Legislative: Did not meet
Comm/Technology: Jamie reported that Firetek has been improving and that meetings continue to streamline program.
Executive Board Stipend: Jamie reported that they have not met.

OLD BUSINESS: None

NEW BUSINESS:

- The annual LCD audit has been completed. There were no concerns noted by the auditor. A motion was made by Harwinton and seconded by Canaan to receive the annual audit.
- A motion was made by Harwinton and seconded by Winchester to enable the President to enter into a contract with Firetek as proposed. After discussion, motion passed.

Motion to adjourn the meeting was made by Winchester and seconded by North Canaan at 719 p.m. Motion passed.

Respectfully Submitted

Jonathan Barbagallo
Executive Secretary