



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 24, 2016

Meeting was called to order at 7:00 p.m. by President Epstein

Roll Call showed a quorum was present.

A motion was made Scott Kellogg (Harwinton) and seconded by Jim Schultz (Warren) to accept the minutes of the February 2016 meeting. Motion passed. One abstention by Ed Dorsett (Morris).

Pat Mechare (Falls Village) and Jason Wilson (Salisbury) made and seconded the motion to move up the agenda item of "Executive Session". Motion passed.

A motion was made at 7:03 p.m. by Todd Hiller (Colebrook) and seconded by Mark Lyon (NW COG) to go into executive session regarding a personnel matter with the invite to Dan Soule, Kevin Webb, and Scott MacDonald to attend. Motion passed.

Motion was made by Ed Dorsett (Morris) and seconded by Mark Lyon (NW COG) to end the Executive Session at 7:30 p.m. Motion passed.

A motion was made by Scott Kellogg (Harwinton) and seconded by Pat Mechare (Falls Village) to ratify the severance agreement with Dispatcher Martin Rinko as discussed and presented. Motion passed.

Public Comment: Made by Jonathan Barbagallo recognizing Pat Mechare's newspaper article about her recent birthday celebration.

Correspondence:

1. Received by Warren Fire Department authorizing Jim Schultz as Director.
2. Received by Barkhamsted authorizing Steve Elovirta as Director.

Treasurer's Report:

- Operating Account: \$1,522,475.11
- Projects Account: \$326,684.40

Motion made by Jim Schultz (Warren) and seconded by Tim Limbos (Kent) to receive Treasurer's report. Motion passed.

Reports of Management: As emailed. The question was raised about filling recent opening in the Center.

COMMITTEE REPORTS:

By Law: None

Executive Board: Union Negotiations have begun. Several proposals have been shared.

Finance: None

Personnel: None

Protocol: None

Legislative: None

OLD BUSINESS:

Regarding the 2016-17 Budget: A motion was made by Walter Wabrek (New Hartford) and seconded by Todd Hiller (Colebrook) to approve the budget as presented. Motion passed.

NEW BUSINESS:

Capital Plan: A proposed plan was handed out to BOD members. Dan Soule led discussion about a possible new tower site in East Hartland as well as new transmitter and receivers at various spots around the county. A motion was made by Tim Limbos (Kent) and seconded by Jason Wilson (Salisbury) to receive the capital plan. Motion passed.

A motion was made by Tim Limbos (Kent) and seconded by Walter Wabrek (New Hartford) to approve the resolution to purchase Cisco Routers. The motion passed.

A motion was made by Tim Limbos (Kent) and Second by Todd Hiller (Colebrook) to approve the resolution to purchase 15 Motorola Base Radios. The Motion passed.

Next week's scheduled meeting will be cancelled by Monday March 28, 2016.

The motion was made by Jim Schultz (Warren) and seconded by Tim Limbos (Kent) to adjourn the meeting at 7:50 p.m. Motion passed.

Respectfully Submitted



Jonathan Barbagallo
Executive Secretary



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I, the undersigned, HEREBY CERTIFY that at a meeting of the Board of Directors of **LITCHFIELD COUNTY DISPATCH INC. (LCD)**, duly called and held on March 24, 2016, at which a quorum was present and acting throughout, the following resolution was duly adopted:

RESOLVED, Whereas Litchfield County Dispatch Inc. (LCD) is applying for consideration to the Department of Statewide Emergency Telecommunications (DSET) a Capital Expense Grant request for F.Y. 2015-2016, and if awarded, will be used to fund up to 50% (\$99,025.00) towards the purchase of 15 Motorola GTR 8000 base radios in accordance with DSET Capital Expense Grant program guidelines. Let it be resolved that on this date March 24, 2016 that the LCD Board of Directors shall commit to match such funding received dollar for dollar for the purposes as outlined in our grant application with funds set aside in our capital expenditure account for this project.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Company on this 24th day of March, 2016.

A handwritten signature in blue ink, appearing to read "Jonathan Barbagallo", written over a horizontal line.

Jonathan Barbagallo, Secretary

Litchfield County Dispatch Inc.

Date: 3/24/16



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RESOLVED, Whereas Litchfield County Dispatch Inc. (LCD) is applying for consideration to the Department of Statewide Emergency Telecommunications (DSET) a Capital Expense Grant request for F.Y. 2015-2016, and if awarded, will be used to fund up to 50% (\$32,276.40) towards the purchase of 22 Cisco routers in accordance with DSET Capital Expense Grant program guidelines. Let it be resolved that on this date March 24, 2016 that the LCD Board of Directors shall commit to match such funding received dollar for dollar for the purposes as outlined in our grant application with funds set aside in our capital expenditure account for this project.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Company on this 24th day of March, 2016.



Jonathan Barbagallo, Secretary

Litchfield County Dispatch Inc.

Date: 3/24/16