



## *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 – June 30, 2016**

Meeting was called to order at 7:04 p.m. by President Epstein

Roll Call showed a quorum was present.

Motion to add agenda item "Non-union employee compensation" was made by Chief Brunoli (Torrington) and seconded by Steve Elovirta (Barkhamsted).  
Motion passed.

A motion was made by Jim Schultz (Warren) and seconded by Earle Tyler (Cornwall) to accept the minutes of the last meeting. Motion passed. One abstention by Chief Brunoli (Torrington)

**Public Comment:** None

**Correspondence:** None

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

- Operating Account: \$995,549.45
- Projects Account: \$146,661.92

Motion made by Brian Hutchins (Norfolk) and seconded by Steve Elovirta (Barkhamsted) to receive Treasurer's report. Motion passed. It appears that there will be an approximate \$20,000 surplus once final financials are tallied.

**Reports of Management:** As emailed. Dan reported that union negotiations took up most of last 2 months. Much time was spent on discussion about audio levels on Dispatch and Command channels. Vice President Shultz assisted by creating testing equipment to be able to record and review radio transmissions as heard by end users.

#### **COMMITTEE REPORTS:**

**By Law:** Waiting for results of research from Pat Mechare

**Executive Board:** Met in the afternoon prior to June Meeting. The town of Sherman was given the wrong amount for budgeting purposes and the Exec Board decided to eat the \$1000 difference.

**Finance:**

**Personnel:**

**Protocol:** Meeting soon to discuss Life Star prelaunch procedure.

**Legislative:**

#### **OLD BUSINESS:**

Earle Tyler (Cornwall) made the motion to enter into Executive session at 7:13 p.m. to discuss Union Contract Negotiations. Motion seconded by Brian Hutchins (Norfolk). Motion passed. Dan Soule was invited to participate.

*Proudly Serving 25 Years As The First 1<sup>st</sup> Responders*



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Motion by Chief Brunoli (Torrington) to exit executive session at 729 p.m. Motion seconded by Sue Dyer (NWCOG). Motion passed.

### **NEW BUSINESS:**

Jim Schultz (Warren) made the motion to ratify the union contract. Motion was seconded by Steve Elovirta (Barkhamsted). Motion passed.

First Grant Resolution was read into the minutes. See Attachment. Motion made by Steve Elovirta (Barkhamsted) and seconded by Sue Dyer (NWCOG) to sign and adopt resolution. Motion passed.

Second Grant Resolution was read into the minutes. See attachment. Motion made by Steve Elovirta (Barkhamsted) and Mark Lyon (NWCOG) to sign and adopt resolution. Motion passed.

Jim Schultz (Warren) made the motion to enter into a second executive session at 735 p.m. for purposes of discussing non-union employee compensation. Motion seconded by Mark Lyon (NWCOG). Motion passed.

Motion by Chief Brunoli (Torrington) and seconded by David Baldwin (Hartland) to come out of executive session at 810 p.m. Motion passed.

Motion by Chief Brunoli (Torrington) and seconded by David Baldwin (Hartland) to table the action on non-union employee compensation. Motion passed.

Motion made Steve Elovirta (Barkhamsted) and seconded by Sue Dyer (NWCOG) to adjourn the meeting at 811 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 June 30, 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. 2016-2017, and if awarded, will be used to fund up to 50% (\$20,000.00) towards the purchase and installation of equipment to replace current antenna systems in accordance with DSET Capital Expense Grant program guidelines. Let it be resolved that on this date June 30, 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 30th day of June, 2016.

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

Jonathan Barbagallo, Secretary

Litchfield County Dispatch Inc.

Date: 6/30/16



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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. 2016-2017, and if awarded, will be used to fund up to 50% (\$82,752.14) towards the purchase and installation of equipment to upgrade our radio systems to IP voting and integrate stations in New Hartford into our current simulcast radio system in accordance with DSET Capital Expense Grant program guidelines. Let it be resolved that on this date June 30, 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 30th day of June, 2016.

Jonathan Barbagallo, Secretary

Litchfield County Dispatch Inc.

Date: 6/30/16