



## *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 26, 2017**

Meeting was called to order at 7:02 p.m. by President Epstein.

Roll Call showed a quorum was present.

A motion was made Brian Hutchins (Norfolk) and seconded by Jason Wilson (Lakeville) to accept the minutes of the last meeting. Motion passed with 1 abstention from Tim Limbos (Kent).

**Public Comment:** None

**Correspondence:** Received letter from Falls Village FD announcing the election of Pat Mechare as their representative to the Board once again.

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

- Operating Account: \$1,670,865.91
- Projects Account: \$191,719.78

Motion made by Earle Tyler (Cornwall) and seconded by Tim Limbos (Kent) to receive Treasurer's report. Motion passed.

**Reports of Management:** As emailed. Several projects have been in the works and/or completed. These include new antennas, new transmitters throughout the county. The new 911 answering equipment installation has resumed statewide after having numerous problems with the previous state vendor. LCD is scheduled to have their new equipment installed on May 26, 2017. No change for the next year with the statewide 911 funding formula. The Firefighters Cancer Fund will not be pulling their funds from the 911 fund.

#### **COMMITTEE REPORTS:**

**By Law:** Will meet by next meeting to discuss requested change for participation by video/phone conference.

**Executive Board:** Met prior to meeting, nothing to discuss.

**Finance:** Will be meeting soon to discuss next fiscal budget.

**Personnel:** Did not meet

**Protocol:** Did not meet

**Legislative:** Did not meet

#### **OLD BUSINESS:**

Webinar protocol change. By Law Committee will meet by next meeting to discuss possible change.



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### **NEW BUSINESS:**

- State Funding Resolution: See wording attached. Motion to accept by Tim Limbos (Kent) and seconded by Pat Mechare (Falls Village).
- Annual audit is completed and will be sent out to directors tomorrow.
- Budget Planning: The process has begun. A letter has been sent to all directors and Town CEO's.
- Planning purposes for radio replacement country wide. Because Motorola will be discontinuing their service support of the CDM and HT radios over the next few years, now is a good time to start looking at budgeting monies for new radios over the next few years. LCD will investigate the possibility of facilitating a purchase of a cache of radios so that member departments can take advantage of group discounts.
- The Nominating Committee was selected by President Epstein. If anyone has interest in being a member of the Executive Board, please contact Gary Brunoli, Peter Bernard or Tim Limbos.
- Post Holiday party at Litchfield Inn at April 22 2017.

Motion made Gary Brunoli (Torrington) and seconded by Jim Schultz (Warren) to adjourn the meeting at 7:27 p.m.

Respectfully Submitted

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

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 January 26, 2017, 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% (\$27,492.70) towards the purchase of 20 DbSpectra power monitors with accessories in accordance with DSET Capital Expense Grant program guidelines. Let it be resolved that on this date January 26, 2017 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 26th day of January, 2017.

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

Jonathan Barbagallo, Secretary

Litchfield County Dispatch Inc.

Date: 1/26/17