



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 – February 23, 2017

Meeting was called to order at 7:03 p.m. by President Epstein

Roll Call showed a quorum was present.

A motion was made Brian Allyn (North Canaan) and seconded by Jason Wilson (Salisbury) to accept the minutes of the last meeting. Motion passed.

Public Comment: None

Correspondence: A letter was received from the Barkhamsted Fire District naming Stephen Elovirta as the LCD Representative.

Treasurer's Report:

- Operating Account: \$1,409,443.02
- Projects Account: \$116,285.52

Motion made by Earle Tyler (Cornwall) and seconded by Jason Wilson (Salisbury) to receive Treasurer's report. Motion passed.

Reports of Management: Dan spoke about some radio issues pertaining to the New Milford transmitter. A biohazard issue occurred on Tuesday Feb 21 with a sewage line clogged under the dispatch floor. With the plumber trying to fix, it dumped raw sewage under dispatch floor. Plumber and Service Master cleaned the mess and dispatch operations were only minimally effected.

COMMITTEE REPORTS:

By Law: Did meet. Pat Mechare gave an update on audio/video conferencing for Board Members. Jim Schultz (Warren) made the motion for a one (1) year trial period for audio and/or video teleconferencing for board members to begin once technology has been determined. Motion seconded by Tim Limbos (Kent). Motion passed.

Executive Board: did not meet

Finance: Met to discuss the budget. Letter was sent with a draft budget approved by finance committee.

Personnel: Did not meet

Protocol: Did not meet

Legislative: Did not meet

OLD BUSINESS: Motion by Tim Limbos (Kent) and seconded by David Baldwin (Hartland) to empower the executive committee to enter into negotiations with the Wilber family to purchase the 2 acre lot in which the tower sits. Motion passed.



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NEW BUSINESS: Tim Limbos (Kent) made the motion and seconded by Mark Lyon (NW COG) to approve the 2017-18 fiscal budget as approved by the finance committee. Motion passed with one nay and no abstentions

Discussion ensued about upcoming proposed bills working their way through the State Legislature. May 24 is still the target date for upgrading of 911 system.

Motion made by Jim Schultz (Warren) and seconded by Tim Limbos (Kent) to adjourn the meeting at 743 p.m.

Respectfully Submitted

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

Jonathan Barbagallo
Executive Secretary