



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 – September 28, 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 Scott Kellogg (Harwinton) and seconded by Earle Tyler (Cornwall) to accept the minutes of the last meeting. Motion passed. Abstention by Pat Mechare (Falls Village).

Public Comment: None

Correspondence: Ed Dorsett submitted his resignation as Director for Morris. They have yet to appoint a new member.

Treasurer's Report:

- Operating Account: \$1,512,969.49
- Projects Account: \$163,356.91

Motion made by Pat Mechare (Falls Village) and seconded by Mark Lyon (COG) to receive Treasurer's report. Motion passed.

Reports of Management: As emailed. Dan gave an update on new projects over the last few months including the new 911 system, Med 2 upgrade, possible new site for CSP and LCD tower in East Hartland. Draft of the new audit will be coming. No change in the state funding formula as of now. 3 new hires to LCD while 3 have moved on to other employment.

COMMITTEE REPORTS:

By Law: Did not meet

Executive Board: Did meet to discuss possible Town of Plymouth addition. Dan et al met with group and gave a proposal. Still waiting to hear back.

Finance: Did not meet

Personnel: Did not meet

Protocol: Did not meet

Legislative: Did not meet

OLD BUSINESS:

- Colebrook Tower – Scott Kellogg (Harwinton) made motion to allow President to sign document purchasing land for \$75,000 and guaranteeing the maintaining of right of way. Seconded by David Baldwin (Hartland). Motion passed. Colebrook abstaining. Monies for purchase will come out of capitol plan with no effect on this year's budget.



Litchfield County Dispatch, Inc.

111 Water Street
Torrington, CT 06790
Administration (860) 626-7525
Dispatch (860) 496-0711
lcd911.com

NEW BUSINESS:

- 2018 Meeting scheduled presented. By-Law Committee to discuss the possibility of changing to quarterly meeting. Scott Kellogg (Harwinton) made motion to accept the schedule as presented, seconded by Brian Allyn (North Canaan). Motion Passed.
- Resolution read by Secretary Barbagallo to allocate funds for radio project. Motion by Scott Kellogg (Harwinton) and seconded by Steve Elovirta (Barkhamsted). Motion passed.
- Steve Elovirta asked about new portables and if LCD has done any formal recommendation on new models. Discussion ensued. LCD will send a survey to departments to see if FD and EMS agencies will be purchasing radios soon.
- Non-Union Staff compensation: Executive Board is recommending a straight across the board 2.5% increase for all 5 non-union office staff. Pat Mechare (Falls Village) made a motion to take the recommendation for the salaries presented and retroactive to July 1 2017. Seconded by Hartland. Motion passed.
- Motion by Pat Mechare (Falls Village) that the Executive Committee come back to next meeting with firm costs on Ford Explorer for Executive Director use and further information about insurance. Seconded by Steve Elovirta (Barkhamsted). Motion passed.

Motion made Scott Kellogg (Harwinton) and seconded by David Baldwin (Hartland) to adjourn the meeting at 8:08 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