

Eric Epstein  
*President*

## Litchfield County Dispatch, Inc.

Daniel Soule  
*Executive Director*

111 Water Street  
Torrington, CT 06790  
www.lcd911.com

Kevin Webb  
*Communications Manager*

Jeffrey Liskin  
*QA/Training Coordinator*

Cammie Dilger  
*Office Manager*



### LCD Directors Minutes

Thursday, March 1, 2018  
6:54 PM

Call to Order by Eric at 7pm w Quarum present

#### Minutes

- Motion to approve minutes of last meeting by Falls Village
- 2nd Canaan
- Approved

Public Comment - none

Correspondence - none

#### Treasurers Report

- Operating account balance: \$1,399,826.07
- Projects account balance: \$191,528.62
- Motion to receive treasurers report - Torrington
- 2nd - Warren
- Approved

#### Management Report

- Dan reported that the Wilbur property scheduled to close on March 23 - all in order
- Insurance Claim for broken water pipes in Drakeville FD that was on top of our PSDN equipment.
  - \$6-7K claim was paid by Insurance
- First Net - Public Safety Data Network - Verizon cellular network put up by the government and is only for public safety. It's a nationwide network. Should have lower rates and will have priority restore if there is an issue. First net will allow us to have other means of dispatch (text, voice, etc) that will be more reliable. 2 SIM cards in the phone. More to come.
- Executive Director vehicle has arrived on Feb 1st. Dan thanked the board.

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### Committees

- By-laws - did not meet
- Executive - did not meet
- Finance - met before meeting to go over budget
- Personnel - did not meet
- Protocol - did not meet

### Old Business

### New Business

- 18-19 Budget
  - Motion to table by VP Schultz
  - 2nd by Mark Lyon
  - Approved
- State Grant Approvals
  - Mirrored CAD Server
    - Motion - Falls Village
    - 2nd - Canaan
    - Approved
  - Viper 911 Position
    - Motion - Cornwall
    - 2nd - Falls Village

### Adjournment

- Motion - Warren
- 2nd - Torrington

Adjourned at 7:28