



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 – March 29, 2018

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

Roll Call showed a quorum was present.

A motion was made Rocky Tomlinson (Washington) and seconded by Jim Shultz (Warren) to accept the minutes of the last meeting. Motion passed.

Public Comment: None

Correspondence: Secretary Barbagallo read letters from Warren Fire Company and the Torrington Fire Department.

Treasurer's Report:

- Operating Account: \$1,412,476.38
- Projects Account: \$156,161.99

Motion made by Gary Brunoli (Torrington) and seconded by Brian Allyn (North Canaan) to receive Treasurer's report. Motion passed.

Reports of Management: As emailed. Grant reimbursement was received from the state. Virtual server project completed. No change in the State funding formula. Text to 911 technology will be up and running within next 3 months.

COMMITTEE REPORTS:

By Law: Did not meet

Executive Board: Had several meetings regarding various financial and personnel issues

Finance: Did not meet

Personnel: Did not meet

Protocol: Did not meet

Legislative: Did not meet

Nominating: The nominating committee is presenting the slate of Eric Epstein for President, Tom Casey for Vice President, Scott Kellogg for Treasurer, Jon Barbagallo for Secretary

OLD BUSINESS:

Budget: Copies of the budget were disseminated. Motion made by Brian Allyn (North Canaan) and Steve Elovirta (Barkhamsted) to accept budget as presented. Motion passed.

Closing on tower property in Colebrook went through last week without any issues.



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NEW BUSINESS:

T-Mobile wants new contract for North Canaan tower. \$2400 per month for 5 years with 3% increase each year and 5 contract renewals. Scott Kellogg (Harwinton) made motion to enter into the contract. Seconded by Jim Shultz (Warren). Motion passed.

Motion made by Jim Schultz (Warren) and seconded by Brian Allyn (North Canaan) to adjourn the meeting at 7:54 p.m.

Respectfully Submitted

A handwritten signature in black ink that reads "Jonathan Barbagallo".

Jonathan Barbagallo
Executive Secretary