



## *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 – August 30, 2018**

Meeting was called to order at 7:01 p.m. by President Epstein

Roll Call showed a quorum was present.

A motion was made Brian Hutchins (Norfolk) and seconded by Jim Schultz (Warren) to accept the minutes of the last meeting. Motion passed.

**Public Comment:** Tom Casey (Sharon) was introduced as the new Vice President.

**Correspondence:** None received.

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

- Operating Account: \$1,427,750.64
- Projects Account: \$194,353.09

Motion made by Brian Hutchins (Norfolk) and seconded by Steve Elovirta (Barkhamsted) to receive Treasurer's report. Motion passed.

**Reports of Management:** Dan spoke about receiving state funding for various projects. Upgrades on radio system have continued including backup servers. New 911 position has been installed. New radio position will be installed upstairs. Possible new tower in Hartland is ongoing – working with State Police to work on bonding project. New training coordinator has been hired – Heather Kokinchak. She is currently going through training. Text via 911 has started statewide. Auditor has started his annual process.

#### **COMMITTEE REPORTS:**

**By Law:** Will continue to research E-meetings. Audio only may be the easiest way to go.

**Executive Board:** Did meet, more info to follow.

**Finance:** Did not meet.

**Personnel:** Did not meet

**Protocol:** Did not meet

**Legislative:** Did not meet

**OLD BUSINESS:** Jim Schultz asked about E-meetings and if there was any progress. Secretary Barbagallo spoke to the need for new committee members on the By-Law committee as one has moved out of state.

**NEW BUSINESS:** Secretary Barbagallo read the 1<sup>st</sup> Resolution for a Capital Expense Grant of \$85,000 for transmitters, receivers, and antenna systems for 4 firehouse locations. See attachment.



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Motion to approve resolution by Steve Elovirta (Barkhamsted) and seconded by Earle Tyler (Cornwall). Motion passed.

Secretary Barbagallo read the 2nd Resolution for a Capital Expense Grant of \$10,000 for upgrades to existing Eventide recorder. See attachment. Motion to approve resolution made by Earle Tyler (Cornwall) and second by Steve Elovirta (Barkhamsted). Motion approved.

A motion was made by Jim Schultz (Warren) and seconded by Earle Tyler (Cornwall) to go into Executive session for the purposes of management personnel compensation at 730 p.m. Motion passed.

Out of Executive Session at 754 p.m.

Jim Schultz made a motion that the board of directors recommend a 0% increase for the management staff and that the executive board investigate other possibilities. Steve Elovirta (Barkhamsted) seconded. Motion passed unanimously.

Motion made by Steve Elovirta (Barkhamsted) and seconded by Jim Shultz (Warren) to adjourn the meeting at 8:00 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



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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 August 30, 2018, 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. 2018-2019, and if awarded, will be used to fund up to 50% (\$85,000.00) towards the purchase and installation of transmitters, receivers and antenna systems at 4 fire house locations in accordance with DSET Capital Expense Grant program guidelines. Let it be resolved that on this date August 30, 2018, 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 30th day of August 2018.

A handwritten signature in blue ink, appearing to read "Jonathan Barbagallo", is written over a horizontal line.

Jonathan Barbagallo, Secretary

Litchfield County Dispatch Inc.

Date: 8/30/18





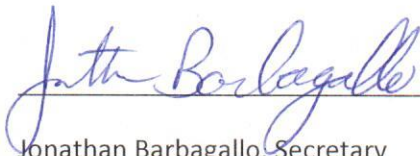
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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Company on this 30th day of August 2018.

  
Jonathan Barbagallo, Secretary

Litchfield County Dispatch Inc.

Date: 8/30/18

