



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 27, 2018

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

Roll Call showed a quorum was present.

A motion was made Jim Schultz (Warren) and seconded by Jason Wilson (Salisbury) to accept the minutes of the last meeting. Motion passed with 2 abstentions by Harwinton and Falls Village

Public Comment: None

Correspondence: None

Treasurer's Report:

- Operating Account: \$1,448,336.55
- Projects Account: \$186,774.86

All first half payments have been made by the towns. Discussion ensued about item 15 and why it is \$4000 over budget.

Motion made by Pat Mechare (Falls Village) and seconded by Steve Elovirta (Barkhamsted) to receive Treasurer's report. Motion passed.

Reports of Management: None

COMMITTEE REPORTS:

By Law: Did not meet

Executive Board: Did meet and further discussion will be held in executive session.

Finance: Did not meet

Personnel: Did not meet

Protocol: Did not meet

Legislative: Did not meet

A motion to swap agenda items (old business with new business) was made by Scott Kellogg (Harwinton) and seconded by Jason Wilson (Salisbury). Motion passed.

NEW BUSINESS:

Motion made by Scott Kellogg (Harwinton) and seconded by Jim Schultz (Warren) to approve 2019 LCD Board of Directors meeting schedule.

OLD BUSINESS:

A motion to enter into executive session was made by Scott Kellogg (Harwinton) and seconded by Mark Showalter (NW COG) for the purposes of staff compensation discussion at 712 p.m. Motion approved.

Old Business Cont'd:

Proudly Serving As The First 1st Responders



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Out of executive session at 815 p.m.

Motion made by Jim Schultz (Warren) and seconded by Pat Mechare (Falls Village) to appropriate \$7500 for the Executive Committee to disperse to the non union employees as compensation adjustments for the 2018-19 fiscal year and retroactive to July 1, 2018. Motion passed.

Motion was made by Earle Tyler (Cornwall) and seconded by Jason Wilson (Salisbury) to appropriate \$600.00 to Communications Manager, Kevin Webb, for additional work performed during vacancy of Training and QC coordinator. Motion Passed

Warren asked about status of allowing electronic attendance to the meetings and the associated by-law change.

Motion made Pat Mechare (Falls Village) and seconded by Scott Kellogg (Harwinton) to adjourn the meeting at 817 p.m. Motion passed.

Respectfully Submitted

Jonathan Barbagallo
Executive Secretary