



Litchfield County Dispatch, Inc.

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LCD Board of Director's Meeting – November 29, 2018

Meeting was called to order at 7:00 p.m. by President Epstein

Roll Call showed a quorum was present.

A motion was made Earle Tyler (Cornwall) and seconded by Mark Lyon (COG) to accept the minutes of the last meeting. Motion passed.

Public Comment: President Epstein noted that Executive Director, Dan Soule recently celebrated his 29th year with LCD.

Correspondence:

Treasurer's Report:

- Operating Account: \$986,356.47
- Projects Account: \$129,551.35

Motion made by Pat Mechare (Falls Village) and seconded by Rocky Tomlinson (Washington) to receive Treasurer's report. Motion passed.

Reports of Management: Dan stated that grant monies were received from the state for 2 completed projects; CAD project and the new 911 position. New Training Coordinator, Heather, has received all her certifications and is getting up to speed with the position. The state funding formula wordage has been received and a public hearing was recently held. LCD is opposed to the suggested changes where the formula is based purely on 911 calls received. More information will be forthcoming as the process moves through the various state committees.

COMMITTEE REPORTS:

By Law: Did not meet

Executive Board: Did not meet

Finance: Requested that 2 new members be added. Dave Tripp of Torrington will be added and a letter will be sent to COG requesting representation. Pat Mechare & Tom Casey will be appointed.

Personnel: Did not meet

Protocol: Did not meet

Legislative: Did not meet

OLD BUSINESS: None

NEW BUSINESS:

Motion was made by Rocky Tomlinson (Washington) and seconded by Steve Elovirta (Barkhamsted) at 7:14 p.m. to enter into Executive Session with the purpose of discussing proposed contracts with new towns who are interested in joining LCD. Motion passed.

Out of Executive Session at 7:45 p.m.

A motion was made by Pat Mechare (Falls Village) and seconded by Steve Elovirta (Barkhamsted) that a committee comprised of the Executive Director and Executive Committee pursue additional towns with proposals for membership to LCD. Motion passed.

Motion made by Stephen Elovirta (Barkhamsted) and seconded by Earle Tyler (Cornwall) to adjourn the meeting at 7:54 p.m.

Respectfully Submitted

A handwritten signature in black ink that reads "Jonathan Barbagallo". The signature is written in a cursive style with a large initial 'J' and a long, sweeping tail.

Jonathan Barbagallo
Executive Secretary