



Litchfield County Dispatch, Inc.

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lcd911.com

LCD Board of Director's Meeting – January 31, 2019

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 Brian Allyn (North Canaan) to accept the minutes of the last meeting. Motion passed.

Public Comment: None

Correspondence: None

Treasurer's Report:

- Operating Account: \$1,506,950.42
- Projects Account: \$158,464.30

Motion made by Brian Allyn (North Canaan) and seconded by Jason Wilson (Salisbury) to receive Treasurer's report. Motion passed.

Reports of Management: Radio console was completed and LCD received the reimbursement funds from the State. Training Coordinator Heather Kokinchak has resigned and George Norton was offered the position and accepted. The proposed changes in the state funding formula has been withdrawn. The upgrades on the current console have been postponed due to security issues with the software. The Town of Plymouth has asked LCD for a proposal to dispatch police, EMS and fire. Tours of the center were given to various Plymouth officials.

COMMITTEE REPORTS:

By Law: Did not meet

Executive Board: Did not meet

Finance: Did not meet.

Personnel: Did not meet

Protocol: Did not meet

Legislative: Did not meet

OLD BUSINESS: None

NEW BUSINESS:

- The annual audit was passed out. No recommendations were received by the auditor. Motion made by Pat Mechare (Falls Village) to receive the audit and seconded by Dave Tripp (Torrington). Motion passed.
- The proposed annual budget was discussed. The biggest additions are health care expenses and service contracts representing an overall increase of 2.67% with an increase to towns at an average of 1.26% due to increased projected revenues. Motion made by Brian Allyn (North Canaan) and seconded Pat Mechare (Falls Village) to accept the proposed budget. Motion passed.

Motion made Brian Allyn (North Canaan) and seconded by Wally Wabrek (New Hartford) to adjourn the meeting at 7:17 p.m.

Respectfully Submitted

A handwritten signature in black ink that reads "Jonathan Barbagallo". The signature is written in a cursive, flowing style.

Jonathan Barbagallo
Executive Secretary