



# *Litchfield County Dispatch, Inc.*

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lcd911.com

## **LCD Board of Director's Meeting – April 25, 2019**

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

Roll Call showed a quorum was present.

Meeting was turned over to the LCD Nominating Committee:

For President: Eric Epstein was nominated. There were no nominations from the floor. Jim Schultz (Warren) made the motion that the nominations be closed and the Secretary cast one ballot. Pat Mechare (Falls Village) seconded.

For Vice President: Tom Casey was nominated. There were no nominations from the floor. Jim Schultz (Warren) made the motion that the nominations be closed and the Secretary cast one ballot. Pat Mechare (Falls Village) seconded.

For Treasurer: Scott Kellogg was nominated. There were no nominations from the floor. Peter Bernard (Goshen) made the motion that the nominations be closed and the Secretary cast one ballot. Mark Lyon (NWCOG) seconded.

For Secretary: Jon Barbagallo was nominated. There were no nominations from the floor. Peter Bernard (Goshen) made the motion that the nominations be closed and the President cast one ballot. Mark Jim Schultz (Warren) seconded.

A motion was made Earle Tyler (Cornwall) and seconded by Jason Wilson (Salisbury) to accept the minutes of the last meeting. Motion passed.

**Public Comment:** None

**Correspondence:** Letter from Town of Morris appointing Robert Ebner to the BOD

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

- Operating Account: \$1,322,491.81
- Projects Account: \$35,331.29

Motion made by Pat Mechare (Falls Village) and seconded by Jason Wilson (Salisbury) to receive Treasurer's report. Motion passed.

### **Reports of Management:**

Dan Soule spoke about

- The funding formula and that there would be no change at the state level.
- The Town of Plymouth is still interested in joining LCD. Their Mayor is still in negotiations with their union dispatchers. No timeframe for a decision.
- May 15 town contracts will go out.
- Negotiations with LCD union have not yet begun.

Brian Mirizzi spoke about

- The creation of the new training room with a separate console position.
- New receivers at various firehouses and new fiber lines to replace T-1 lines that were unreliable.
- Various updates over the year to software for CAD system.
- Testing various video hardware to solve dark window issues with police departments.

*Proudly Serving As The First 1<sup>st</sup> Responders*

**COMMITTEE REPORTS:**

**By Law:** Did not meet

**Executive Board:** Did meet about Plymouth, LCD union negotiations and annual meeting preparation

**Finance:** Did not meet

**Personnel:** Did not meet

**Protocol:** Did not meet

**Legislative:** Did not meet

**OLD BUSINESS:** None

**NEW BUSINESS:**

**5 State Grant resolutions read by Secretary Barbagallo, see attached.**

Earle Tyler (Cornwall) made a motion to approve Resolution #1, seconded by Steve Elovirta (Barkhamsted). Motion passed.

Earle Tyler (Cornwall) made a motion to approve Resolution #2, seconded by Steve Elovirta (Barkhamsted). Motion passed.

Rocky Tomlinson (Washington) made a motion to approve Resolution #3, seconded by Steve Elovirta (Barkhamsted). Motion passed.

Rocky Tomlinson (Washington) made a motion to approve Resolution #4, seconded by Steve Elovirta (Barkhamsted). Motion passed.

Rocky Tomlinson (Washington) made a motion to approve Resolution #5, seconded by Steve Elovirta (Barkhamsted). Motion passed.

Jim Schultz (Warren) made a motion to reappoint George Sinnamon as the company auditor for next fiscal year. Pat Mechare (Falls Village) seconded. Motion passed.

Motion made by Pat Mechare (Falls Village) and seconded by Jim Schultz (Warren) to adjourn the meeting at 7:46 p.m.

Respectfully Submitted



Jonathan Barbagallo  
Executive Secretary