## Litchfield County Dispatch Inc 111 Water Street Torrington, CT 06790 Administrative (860) 626-7525 Dispatch (860) 496-0711 Fax (860) 626-7527 Email Icd@Icd911.com

July 22, 2019TO:LCD Directors, Chief's of Service, Chief Elected OfficialsFROM:Eric Epstein, President

## \*\*\*\*\* MEETING NOTICE \*\*\*\*\*

## There will be an LCD Directors meeting, as called by the President, on <u>Thursday, July 25, 2019 at 7:00 PM</u>

The meeting will be held at the Torrington Firehouse, EOC-2nd Floor, 111 Water St, Torrington

## Agenda

*	Call to Order
*	Roll Call
*	Minutes
	April 25, 2019
*	Public Comment
*	Correspondence
*	Treasurer's Report
*	Management Reports
*	Committee Reports
	By-Law
	Executive
	Finance
	Personnel
	Protocol
	Legislative
*	Old Business
	Any other business raised from the floor
*	New Business
	Resolution for State Capital Grant(s)
	Legislative Update
	Any other business raised from the floor
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\* Adjournment