



Litchfield County Dispatch, Inc.

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lcd911.com

LCD Board of Director's Meeting – July 25, 2019

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 Earle Tyler (Cornwall) to accept the minutes of the last meeting. Motion passed.

Public Comment: Introduced Chris Fuchs as Director for Sherman and Adam Perlman as Director for Norfolk.

Correspondence: Received letter from Town of Warren naming Jim Schultz as Director.

Treasurer's Report:

- Operating Account: \$1,526,889.96
- Projects Account: \$172,448.90

Motion made by Earle Tyler (Cornwall) and seconded by Chris Fuchs (Sherman) to receive Treasurer's report. Motion passed. Financial report will be redistributed on Monday for those that didn't receive the attachment.

Reports of Management:

Dan Soule reported that Plymouth is still looking to move to LCD. The town is in negotiations with their dispatch union which may take some time.

Winsted Police, EMS and FD have interest in moving to LCD. Meeting with Winsted EMS recently occurred. A meeting with Winsted Police leadership is scheduled for August.

Dan gave an update on the current status of the State funding formula for regional centers.

All town contracts have been sent out. Dan will follow up with those towns that have not returned the signed contracts.

5 new dispatchers/call takers are currently in training and staffing levels are slowly catching up to par.

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: Secretary Barbagallo read a resolution to apply for DSET grant for \$110,000.00 for the purposes of increasing the console positions in anticipation of bringing on Winsted and Plymouth. Motion to approve resolution was made by Jim Schultz (Warren) and seconded by Steve Elovirta (Barkhamsted). Motion passed.

Contract Negotiations – contract with dispatch union expired on July 1. At this time, there are no formal meetings scheduled.

Motion made Earle Tyler (Cornwall) and seconded by Chris Fuchs (Sherman) to adjourn the meeting at 741 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 'B'.

Jonathan Barbagallo
Executive Secretary