



# *Litchfield County Dispatch, Inc.*

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## **LCD Board of Director's Meeting – August 29, 2019**

Meeting was called to order at 7:02 p.m. by President Epstein

Roll Call showed a quorum was present.

A motion was made Jim Schultz (Warren) and seconded by Steve Elovirta (Barkhamsted) to accept the minutes of the last meeting. Motion passed.

**Public Comment:** None

**Correspondence:** Received letter from Town of Norfolk appointing Adam Perlman as Director to LCD for fiscal year 2019-20

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

- Operating Account: \$1,412,027.52
- Projects Account: \$189,308.67

Motion made by Earle Tyler (Cornwall) and seconded by Pat Mechare (Falls Village) to receive Treasurer's report. Motion passed.

### **Reports of Management:**

Camera system for "dark window" of Police Departments is on backorder but should be in soon. Dan Soule met with Winsted PD, FD, & EMS numerous times in preparation for possible change to LCD. 2 trainees have left, 2 new hires have started. Jim Schultz brought up the extraneous noise being heard on radio transmissions i.e. background chatter and CAD alerts. New hiring list is needed and hiring process will be starting later this week.

### **COMMITTEE REPORTS:**

**By Law: Did not meet**

**Executive Board:** Met to discuss future negotiations with union

**Finance: Did not meet**

**Personnel: Did not meet**

**Protocol:** Met to discuss operational protocols for LCD. Document was updated but never approved 10 years ago. Document needs to be reviewed once again since it needs to be updated with newer standards.

**Legislative: Did not meet**

### **OLD BUSINESS:**

**NEW BUSINESS:** Motion was made by Pat Mechare (Falls Village) and seconded by Steve Elovirta (Barkhamsted) to enter into executive session at 1915 for the purpose of discussing contract negotiations with Winsted and Plymouth.

Motion was made by Walter Wabrek (New Hartford) and seconded by Steve Elovirta (Barkhamsted) to end the executive session at 1952.

A motion was made by Pat Mechare (Falls Village) and seconded by Jim Schultz (Warren) to move that in the event that Town of Winchester needs LCD's services prior to the signing of the contact, there will be a charge of \$950 daily, with such agreement to be signed by the executive director on behalf of the LCD Board of Directors. Motion passed.

A motion was made by Pat Mechare (Falls Village) and seconded by Steve Elovirta (Barkhamsted) to move to charge the LCD Executive Committee to negotiate a contract with the towns of Winchester and Plymouth to become members of LCD and present said document to the LCD Board of Directors for action. Motion passed.

Jim Schultz (Warren) made a motion to adjourn the meeting, seconded by Steve Elovirta (Barkhamsted). Motion passed at 1954.

Respectfully Submitted

A handwritten signature in cursive script that reads "Jonathan Barbagallo".

Jonathan Barbagallo  
Executive Secretary