



Litchfield County Dispatch, Inc.

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LCD Board of Director's Meeting – September 26, 2019

Meeting was called to order at 7:00 p.m. by Vice President Tom Casey

Roll Call showed a quorum was present.

A motion was made Pat Mechare (Canaan) and seconded by Jim Schultz (Warren) to accept the minutes of the last meeting. Motion passed.

Public Comment: Dan Soule introduced Bridgewater Director James McNaulty

Correspondence: None

Treasurer's Report:

- Operating Account: \$781,526.38
- Projects Account: \$124,153.05

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

Reports of Management:

LCD started the Winchester transition earlier this month and things are going smoothly. Communication with PD is going well with transition meetings ongoing. Dan met with State to finalize details on transition grant funds. Union negotiations have begun. New furniture for 9 new positions has been ordered. Video system for police departments have been installed outside LCD as a trial system. Testing for new call takers and dispatchers are ongoing.

COMMITTEE REPORTS:

By Law: Did not meet

Executive Board: Met with union for negotiations

Finance: Did not meet

Personnel: Did not meet

Protocol: Met twice to discuss radio operation protocols. Discussion about details in the protocols ensued.

Legislative: Did not meet

OLD BUSINESS: Scott Kellogg made a motion to enter in executive session at 7:18 p.m. for the purpose of discussion the contract with the Town of Winchester. Seconded by board member (unheard on recording). Motion passed. Out of executive session at 7:26. Scott Kellogg made a motion to have the LCD President sign the contract as proposed with the Town of Winchester. Seconded by Jim Schultz (Warren). Motion passed.

NEW BUSINESS: Proposal from Lime Rock Ambulance to have LCD perform dispatching duties. Discussion ensued. The LCD director for Salisbury will speak to the Chief of Salisbury Ambulance (as the PSA holder for the area) to send a formal request to LCD.

The 2020 LCD meeting schedule was shared amongst the board members. A motion was made by Scott Kellogg (Harwinton) and seconded by board member (voice unheard) to approve the schedule as presented. Motion passed.

Scott Kellogg made a motion to enter executive session for the purpose of discussing non-union staff compensation. Seconded by Steve Elovirta (Barkhamsted). Motion passed at 7:43 p.m.

Out of executive session at 8:09 p.m.

Motion made by Scott Kellogg and seconded by Hartland to give 2.5% salary increases to the Non-Union staff retroactive to July 1, 2019. Motion passed.

Motion to adjourn meeting was made and seconded at 8:11 pm.

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