



Litchfield County Dispatch, Inc.

111 Water Street
Torrington, CT 06790
Administration (860) 626-7525
Dispatch (860) 496-0711
lcd911.com

LCD Board of Director's Meeting – January 30, 2020

Meeting was called to order at 7:03 p.m. by President Eric Epstein

Roll Call showed a quorum was present.

A motion was made by Earle Tyler (Cornwall) and seconded by Rocky Tomlinson (Washington) to accept the minutes of the last meeting as corrected. Motion passed.

Motion by Jason Wilson (Salisbury) and seconded by Peter Bernard (Goshen) to add Salisbury/Lime rock Ambulances to old business. Motion passed.

Public Comment: None

Correspondence: President Epstein read an email sent by Past LCD President Lincoln Taylor congratulating LCD on the addition of Plymouth and professionalism of the organization.

Treasurer's Report:

- Operating Account: \$1,579,581.89
- Projects Account: \$157,055.62

Motion made by Walter Wabrek (New Hartford) and seconded by David Baldwin (Hartland) to receive Treasurer's report. Motion passed.

Reports of Management: Dan Soule spoke about Plymouth coming onboard on April 1st. Their transition grant will be submitted soon. Winsted is working well, transition grant with state has been submitted. New consoles and furniture have been installed, completed, and working well. Ambient noise in center has been addressed and will be corrected soon. Rapid SOS is in use and an upgraded version has been installed. Northwest Hills COG has shown interest in having 5 as representatives to LCD Board. Need to update Bylaws to show new towns of Plymouth and Winsted being members. Hiring of new staff is ongoing. 3-4 new employees will be coming on by end of March.

COMMITTEE REPORTS:

By Law: Will Meet to discuss items related to changes.

Executive Board: Nothing to report

Finance: Nothing to report

Personnel: Nothing to report

Protocol: Nothing to report

Legislative: Nothing to report

OLD BUSINESS:

Discussion ensued about the amended budget for FY 2019-20 due to addition of employees because of Winsted and Plymouth. David Tripp (Torrington) made a motion to accept amended budget, Earle Tyler (Cornwall second). Motion passed.

LCD received letter from Salisbury Volunteer Ambulance Service giving permission to Lime Rock Park EMS to operate within the geographical boundaries of Lime Rock Park only unless requested for mutual aid by Salisbury Volunteer Ambulance Service. Discussion ensued about how to dispatch LRP EMS and whether to charge LRP for dispatching services by LCD. The Salisbury Rep will go back to SVAS to say to work out the details with LRP and let LCD know.

NEW BUSINESS:

Proposed 2020-21 budget showed an average -2.15% decline in per capita rate for the towns. Warren and Norfolk expressed disappointment in that the per capita amounts for each town were not lowered as much as discussed back in August meeting. David Tripp (Torrington) made motion to approve budget as presented and seconded by Rocky Tomlinson (Washington). Motion passed.

Contract negotiations Summary: President Epstein and Dan Soule went over bullet points on changes to Union contract. Pat Mechare (Canaan) makes motion to ratify contract as presented. Seconded by Jim Schultz (Warren). Motion passed.

Jim Schultz (Warren) made the motion to adjourn the meeting and seconded by David Baldwin (Hartland) to adjourn meeting at 2040 hrs. Motion passed.

Respectfully Submitted



Jonathan Barbagallo
Executive Secretary