



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 – Oct 29, 2020

Meeting was called to order at 7:06 p.m. by President Eric Epstein

Roll Call showed a quorum was present.

A motion was made by Scott Kellogg (Harwinton) and seconded by Jean Speck (COG) to accept the minutes of the last meeting as presented. Motion passed.

Public Comment: None

Correspondence:

Treasurer's Report:

- Operating Account: \$1,259,769.19
- Projects Account: \$191,295

Motion made by Dave Tripp (Torrington) and seconded by Jim Schultz (Warren) to receive Treasurer's report. Motion passed.

Reports of Management:

Dan met with area regional 911 managers to discuss the new Eversource logging/reporting program. Update was given on the status of the state 800mhz radio system including programming, LCD and country usage and future protocols. The hiring of call takers and dispatchers continues with the testing process ongoing. Updates for the CAD system have been completed. Any department wishing to have LCD present refresher training on radio usage, please contact the Comm Manager.

COMMITTEE REPORTS:

By Law:

Executive Board: met to discuss hiring status as well as COVID situation.

Finance:

Personnel:

Protocol:

Legislative:

OLD BUSINESS: None

NEW BUSINESS:

At 728 p.m., Scott Kellogg (Harwinton) made the motion to enter executive session for the purpose of discussion of non-union personnel salary adjustments. Pat Mechare (Canaan) seconded; motion passed.

At 807 p.m., Jim Schultz (Warren) made the motion to exit executive session, seconded by Pat Mechare (Canaan), motion passed.



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Scott Kellogg (Harwinton) made the motion to give the following salary increases:

- 4% - Office Manager
- 3% - Executive Director
- 3% - Communication Manager
- 3% - I.T. Manager

Motion was seconded by Jim Schultz (Warren). Motion passed.

Motion made by Pat Mechare (Canaan) and seconded by Jean Speck (COG) to adjourn the meeting at 809 p.m. Motion passed.

Respectfully Submitted

A handwritten signature in black ink that reads "Jonathan Barbagallo".

Jonathan Barbagallo
Executive Secretary