



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 28, 2021

Meeting was called to order at 7:04 p.m. by President Eric Epstein

Roll Call showed a quorum was present.

A motion was made by Brian Allyn (North Canaan) and seconded by Pat Mechare (Canaan) to accept the minutes of the last meeting as presented. Motion passed.

Public Comment: None

Correspondence: None

Treasurer's Report:

- Operating Account: \$152,822
- Projects Account: \$190,840.57

Motion made by Pat Mechare (Canaan) and seconded by Jim Schultz (Warren) to receive Treasurer's report. Motion passed.

Reports of Management:

Dan reported that the State of CT will be looking for funds in order to provide portable radio coverage for the State's 800mhz radio system.

Dan and Brian have been doing research and testing to assimilate into the 800mhz radio system as well as evaluate new cellular technologies.

Kevin gave a COVID update. The Center had 6 cases that has affected dispatchers. 60% of staff have signed up for vaccine. The staff have been fantastic and stepping up to fill shifts and because of them, the system has stayed up and running. LCD is currently accepting applications for Call taker, 140 applications received thus far.

The Executive Committee has been working very closely with the management team and we are very happy with the leadership of Dan, Kevin, and Brian in getting thru the Covid situation.

COMMITTEE REPORTS:

By Law:

Executive Board: Met several times in order to deal with Covid issues.

Finance:

Personnel:

Protocol:

Legislative:

Radio: Chief Towey gave a report that 2 meetings have been held. The scope of the committee has been identified. Next meeting will feature presentation on cross band repeaters and future meetings will include new technologies as well as the needs of the current and future users as well as the dispatchers.



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OLD BUSINESS: Staff Covid update given, see above.

NEW BUSINESS:

The annual financial audit was sent out to the Board of Directors. The motion to receive the audit created by Sinnamon & Associates LLC made by Pat Mechare (Canaan), seconded by Brian Allyn (North Canaan). Motion passed.

Scott Kellogg gave a brief update on PPP load. We are eligible to receive \$540,796.33. With our current finances, we will be about \$200,000 short because of overtime costs associated with Covid-19. We need approval from Board to sign the loan that has been approved. Motion by Pat Mechare (Canaan) and Jamie Lagassie (Winchester) to have the President sign the loan. Motion passed.

Motion by Scott Kellogg (Harwinton) and Tom Casey (Sharon) to enter executive session to discuss future contracts at 747 p.m. The invite to join the session was extended to the LCD management staff and Chief Towey. Motion passed.

Jim Schultz made the motion to exit the executive session at 804 p.m. Jean Speck (COG) seconded. Motion passed.

Scott Kellogg (Harwinton) reported that the next fiscal budget is being worked on, but we are behind due to various issues including Covid.

Jean Speck (COG) spoke about President Eric Epstein regarding his recent successful kidney transplant. Eric thanked everyone for their well wishes.

Motion to adjourn the meeting was made by Brian Allyn (North Canaan) and seconded by Jamie Lagassie (Winchester) at 807 p.m.

Respectfully Submitted

Jonathan Barbagallo
Executive Secretary