



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 – April 29, 2021

Meeting was called to order at 7:00 p.m. by President Eric Epstein

Roll Call showed a quorum was present.

Nominating Committee of Pete Bernard (Goshen) and Frank VanOrmer (Litchfield) described the 4 positions of the Executive Board and that all 4 incumbents wished to return. Therefore, the nominating committee put forth the following slate: Eric Epstein, President, Tom Casey, Vice President, Scott Kellogg, Treasurer and Jon Barbagallo, Secretary.

With no nominations coming from the floor, Jim Schultz (Warren) made the motion that nominations be closed, a second was received by Brian Allyn (North Canaan). Motion passed.

Pat Mechare (Canaan) made the motion that the secretary cast one ballot for all positions as described. Seconded by Jim Schultz (Warren). Motion passed.

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

Public Comment: None

Correspondence: None

Treasurer's Report: No report due to Treasurer's absence

- Operating Account: \$
- Projects Account: \$

Reports of Management:

Brian Mirizzi: Towns of Plymouth and Winsted were added this year. PSDN and CAD were able to be set up for both entities. It helped to streamline the onboarding process. Plexi glass was installed between consoles for COVID protections. UPS batteries were replaced at numerous tower sites. The office manager was set up to work from home. Brian gave a presentation on the Zello App. The presentation will be shared to all directors via email.

Dan: 135 Kenwood EMD portable radios were updated. Training on new 800mhz radios and frequencies will be upcoming at various zone meetings. Generator repairs were needed this year as they are all 20 years old. That is the reason for overage in the line item. However, Dan said that \$10,760 will be coming back from FEMA grants to offset repair costs. CTLMRN had their quarterly meeting today. New State site coming in East Hartland 2022, firmware issues will be pushed out soon and Winsted area radios will be coming soon. Technology committee meeting on Monday and will discuss new apps and radio protocols as well as reviewing recent survey data. New technology allows much more accurate locations for cell phones. A statewide backup facility in Meriden is under construction for use by any PSAP in case of emergency. COVID update: 21 employees vaccinated. 10 employees had COVID, all recovered fully. Currently there are 3 call takers in training, should be done within 4 weeks.



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COMMITTEE REPORTS:

By Law:
Executive Board:
Finance:
Personnel:
Protocol:
Legislative:

OLD BUSINESS:

Will table correction on Dan's salary increase until next month when the Treasurer is available.

NEW BUSINESS:

Brian Allyn (North Canaan) made the motion to appoint George Sinnamon & Associates, LLC. as auditor for the 4th year. Quote is \$8000. Jim Schultz (Warren) seconded. Motion passed. Jim Schultz (Warren) wanted to thank technical team at LCD for keeping up on new equipment/technology being made available. Jim had concerns that not a lot of direction is coming with it. To keep people from abusing the system, instruction is needed. Much discussion on how to proceed with proper instruction and protocols.

Motion to adjourn the meeting was made by Brian Allyn (North Canaan) and Jamie Lagassie (Winchester) at 1946hrs.

Respectfully Submitted

Jonathan Barbagallo
Executive Secretary