## Litchfield County Dispatch Inc 111 Water Street Torrington, CT 06790 Administrative (860) 626-7525 Dispatch (860) 496-0711 Fax (860) 626-7527 Email Icd@Icd911.com

May 27, 2021

TO: LCD Directors, Chief's of Service, Chief Elected Officials

FROM: Eric Epstein, President

## \*\*\*\*\* VIDEO MEETING NOTICE \*\*\*\*\*

There will be an LCD Directors meeting, as called by the President, on <u>Thursday, May 27, 2021 at 7:00 PM</u> The meeting will be held by Video. Join with Google Meet: Google Meet joining info

Video call link: https://meet.google.com/fyk-nhaq-cuc Or dial: +1 616-522-2754 PIN: 683856734

## Agenda

- \* Call to Order
- \* Roll Call
- \* Minutes
  - April 29, 2021
- \* Public Comment
- \* Correspondence
- \* Treasurer's Report
- \* Management Reports
- \* Committee Reports
  - By-Law
  - Executive
    - Finance
    - Personnel
    - Protocol
    - Legislative
    - LCD Communications Technology and Operations
- \* Old Business
  - Non-Union Staff Compensation (Poss. Executive session)
  - Any other business raised from the floor
- \* New Business
  - Any other business raised from the floor
- \* Adjournment