



Litchfield County Dispatch, Inc.

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LCD Board of Director's Meeting – May 27, 2021

Meeting was called to order at 7:01 p.m. by President Eric Epstein

Roll Call showed a quorum was present.

A motion was made by North Canaan and seconded by Torrington to accept the minutes of the last meeting as presented. Motion passed.

Public Comment: None

Correspondence: None

Treasurer's Report:

- Operating Account: \$1,442,990.35
- Projects Account: \$201,879.93

Motion made by Canaan and seconded by NWCOC (Speck) to receive Treasurer's report. Motion passed.

Reports of Management: See written reports by D. Soule and B. Mirizzi

The Director of the CT Division of Statewide Emergency Telecommunications, William Youell announced his retirement.

Three call takers are nearing completion of their training.

One call taker will be promoted to Dispatcher.

COMMITTEE REPORTS:

By Law: Jon & Pat to meet about policy regarding recording the online meetings

Executive Board:

Finance:

Personnel:

Protocol:

Legislative:

OLD BUSINESS:

A motion was made by Harwinton and seconded by New Hartford to correct the minutes of the February 25, 2021, meeting where the correct salary approved for the Executive Director Soule should read \$112,717 which will start on July 1, 2021. Motion passed.

NEW BUSINESS:

A motion was made by Harwinton and seconded by Canaan to increase the salary of the Office Manager from \$26.45 to \$29.10. Motion passed.

Motion to adjourn the meeting was made by Winsted and seconded by Canaan at 1932 hrs.

Motion passed.

Respectfully Submitted

Jonathan Barbagallo
Executive Secretary