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May 22, 2008

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

FROM: James Farkas, President

**\*\*\*\*\* MEETING NOTICE \*\*\*\*\***

There will be an LCD Directors meeting, as called by the President, on  
**Thursday, May 29, 2008 at 7:00 PM**

The meeting will be held at the Goshen Firehouse, 181 Sharon Turnpike, Goshen

**Agenda**

- \* Call to Order
- \* Roll Call
- \* Minutes
  - April 24, 2008
- \* Public Comment
- \* Correspondence
- \* Treasurer's Report
- \* Executive Director's Report
- \* Committee Reports
  - By-Law
  - Executive
  - Finance
  - Personnel
  - Protocol
- \* Old Business
  - Unemployment claim
  - Room at Troop L
  - Contract
- \* New Business
  - New Milford paging contract
  - Raises for Part Time Dispatchers
  - Report from Evaluation review group
  - Contracts mailed out to towns
  - CMED designation forms
- \* Adjournment