

***Litchfield County Dispatch Inc***

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September 18, 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, September 25, 2008 at 7:00 PM**

The meeting will be held at the **Kent Town Hall\***, 41 Kent Green Blvd, Kent

**Agenda**

- \* Call to Order
- \* Roll Call
- \* Minutes
  - July 31, 2008
- \* Public Comment
- \* Correspondence
- \* Treasurer's Report
- \* Executive Director's Report
- \* Operation Manager's Report
- \* Committee Reports
  - By-Law
  - Executive
  - Finance
  - Personnel
  - Protocol
- \* Old Business
  - By-Laws
  - 403B
  - Unemployment Insurance
  - Radio Presentation
  - Any other business raised from the floor
- \* New Business
  - Communications Manager
  - Lifestar visit
  - Digital Voice Recorder
  - Priority Dispatch Pro QA
  - Any other business raised from the floor
- \* Adjournment

**\*Please note location change for this meeting.**