

LCD Board of Directors Meeting

Goshen Firehouse

Meeting Minutes

April 24, 2008

I. Call to order

James Farkas called to order the regular meeting of the LCD Board of Directors at 7:50pm on April 24, 2008 at the Goshen Firehouse.

II. Roll call

Roll call of Directors showed a quorum present.

III. Approval of minutes from last meeting

A motion was made by Darin Reid to accept minutes from March 27, 2008 seconded by Bill LeGegt. Motion carried.

IV. Public Comment

a) None

V. Correspondence

a) None

VI. Treasurer's Report-Peter Grusaukas reported on the following:

Operating account balance \$715,777.87. Project account balance \$333,186.39. CD has been closed out of Webster Bank and will be moved to First National Bank of Litchfield.

Pat Mechare made a motion to receive the treasurer's report, seconded by Jim Schultz. The motion carried.

VII. Executive Director's Report – Martin Lillis, Acting Executive Director reported on the following:

- a) Update; LCD training program is still waiting to scheduled several towns.
- b) Update; Several links have been added to our website.

VIII. Committee Report's

- a) **By-Law** – Meeting held. Reported under the LCD Membership meeting.
- b) **Executive** – No meeting.
- c) **Finance** – No meeting.
- d) **Personnel** – No meeting.
- e) **Protocol** – Meeting held. Reported under the LCD Membership meeting.

IX. Old Business

- a) **Executive Director-** Jim Farkas reported that we have a handshake with the Executive Director candidate on a deal to join us with a start date of July 7, 2008. Candidate to be announcement the week of May 5th, looking to include a press release. Jim will keep all advised.

A motion made by Pat Mechare, seconded by Darin Reid it was moved to approve that the selected candidate for the position of Executive Director of Litchfield County Dispatch, Inc. is authorized to volunteer part-time between April 24, 2008 until his starting date of employment on July 7, 2008 to assure him and the Company proper insurance coverage. Motion carried, unanimous.

X. New business

- a) Election of Officers

A motion was made by Pat Mechare, seconded by Sue Dyer to nominate the current officers to run another term. James Farkas-President, Eric Epstein-Vice President, Ernie Bunnell-Secretary, and Peter Grusauskas-Treasurer.

A motion to close the nominations made by Pat Mechare, seconded by Sue Dyer. Motion carried.

A vote was held and passed electing the above slate.

Ruth Epstein/Ernie Bunnell took a moment each to thank Jim Farkas for volunteering and stepping up to take on additional duties over the past year of many transitions and commended him for the great job he's done.

A motion was made by Darin Reid and seconded by Pat Mechare to allow the addition of item to agenda: OSET Capital Expense Grant.

- b) **OSET Capital Expense Grant:**

Whereas the Litchfield County Dispatch Inc. (LCD) is applying for consideration to the Office of Statewide Emergency Telecommunications (OSET) a Capital Expense Grant request for F.Y. 2007-2008 in the amount of \$70, 699.90 which will be used to partially fund our LCD Simulcast Expansion project in Sherman, CT - let it be resolved that on this date April 24, 2008 that the LCD Board of Directors shall commit to match such funding received dollar for dollar for the purposes as outlined in our grant application with funds set aside in our equipment replacement reserve account for this project.

A motion was made by Pat Mechare, seconded by Sue Dyer to accept the OSET Capital Expense Grant as read. Motion carried.

- c) **Troop L Space** – Continuing discussions; willing to look into options offered by Lieutenant.

Jim Farkas called a recess at 8:20pm for non-meeting.

At 8:29pm Jim Farkas called to go back into meeting.

XI. Contract

A motion to accept the Contract to be in effect July 1, 2008 through June 30, 2010 was made by Ruth Epstein and seconded by Jim Schultz. By a show of hands eleven (11) affirmative, zero (0) against and two (2) abstentions. Motion carried.

XII. Adjournment

A motion was made by Jim Schultz and seconded by Darin Reid to adjourn the meeting at 8:30pm.

Minutes submitted by: Cammie Dilger

DRAFT