

LCD Board of Directors Meeting

Goshen Firehouse

Meeting Minutes

February 28, 2008

I. Call to order

James Farkas called to order the regular meeting of the LCD Board of Directors at 19:06pm on February 28, 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 William LeGeyt to accept minutes from January 31, 2008 seconded by Darin Reid. Motion carried.

IV. Public Comment

a) None

V. Correspondence

a) None

VI. Treasurer's Report

James Shultz made a motion to receive the treasurer's report seconded by Ralph Humphrey. The motion carried.

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

- a) Update; LCD training program out to services
- b) Update; Department special instructions and personnel still awaiting updates from some departments.

VIII. Committee Report's

- a) **By-Law** – No meeting.
- b) **Executive** – Meeting held. Report under Personnel.
- c) **Finance** – No meeting.
- d) **Personnel** – Meeting held w/ Executive Committee. Full time dispatcher elected to go back to part time. Full time dispatcher-in-training, Jacob Keller will be fully trained soon. 26 Executive director candidates have been narrowed down to 10(1declined/1removed). Eight candidates moved through to 1st interview process.
- e) **Protocol**: No meeting.

IX. Old Business

- a) **Training program for services** – Continuing to be well received.
- b) **CAD Update** – Moving forward. In test stages; working out bugs.
- c) **Executive Director**- 3 outside directors to help us go through the first set of interview candidates.
- d) **Winsted**-Update; continuation of conversations.
- e) **Torrington**-Discussion about dispatching fire services only.

A motion was made by Darin Reid and seconded by James Shultz to report back with further research of the cost vs. benefit of making a proposal to take over Torrington dispatching fire services.

- f) **Unemployment claims** – One claim denied. A letter received with proposed cost of 2nd claim and a 3rd claim is pending.
- g) **Budget** – Preliminary budget still looks like 0% increase to towns. Firming up figures; going to the Finance board soon.

X. New business

- a) **Intra-County** – LCD is now licensed and the control point for towns.
- b) **Subpoena**- Added to agenda; LCD served with subpoena for the keeper of the records to appear with substantial list of documents. Referred to our attorney.

A motion was made by Pat Mechare and seconded by Sue Dyer to convene to Executive Session at 20:24pm for the purpose of negotiations. Motion carried.

XI. Adjournment

A motion was made by William LeGeyt and seconded by Darin Reid to adjourn the meeting at 20:45pm.

Minutes submitted by: Cammie Dilger