

# ***LCD Board of Directors Meeting***

**Goshen Firehouse**

## ***Meeting Minutes***

**March 27, 2008**

### **I. Call to order**

James Farkas called to order the regular meeting of the LCD Board of Directors at 7:05pm on March 27, 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 Joseph Weir to accept minutes from February 28, 2008 seconded by Darin Reid. Motion carried.

### **IV. Public Comment**

a) None

### **V. Correspondence**

a) Leo Paul mentioned OSET funding letter.

### **VI. Treasurer's Report**

Leo Paul made a motion to receive the treasurer's report seconded by Sue Dyer. The motion carried.

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

- a) Update; LCD training program been out to or scheduled about 10 towns. Acknowledge and thank Matt Ludwig/Kevin Webb for their efforts with the program.
- b) Update; Department special instructions and personnel still awaiting updates from some departments.

### **VIII. Committee Report's**

- a) **By-Law** – Meeting held. Update completed will be emailed to Directors.
- b) **Executive** – No meeting.
- c) **Finance** – Meeting held. Budget presented/discussed. Approved.
- d) **Personnel** – Meeting held. Dispatcher hired to start 04/09/08.
- e) **Protocol** – Meeting held. Need more committee members (i.e. Chiefs of service, Directors, and Dispatchers). Discussion plain language vs. signal. Life star procedure further discussion to bring forward to annual membership.

## **IX. Old Business**

- a) **Training program for services** – James Farkas thanked those services who have participated. Please check website for schedule. Thanked Kevin Webb for helping to put program together.
- b) **Executive Director-** Jim Farkas reported on interview process; outside group interviewed 7 candidates's narrowed down to 4 to move forward. Executive & Personnel boards interviewed the 3 candidate's (1 received job offer) and have moved forward w/ 1st candidate to the final stage (background check, etc). Jim will keep all advised.
- c) **Winsted-**Update; Winsted fire interested in talking with us. OSET held meeting w/ Winsted. Lengthy review/discussion not looking promising. Continuation of conversations.
- d) **Torrington-**Discussion with Torrington project is 3 to 5yrs away.
- e) **Budget** – Distributed and presented by Peter Grusaskas; 0% increase to towns; per capita no change, total budget % change 2.81%.

A motion made by Bill LeGegt and seconded by Leo Paul to adopting the draft budget for year 2008-2009. Motion approved as presented without descent.

- f) **Unemployment claims** – Jim Farkas reported one denied, one lost, and one on appeal.

## **X. New business**

- a) **03/08/08 Equipment Failure** – Signal one. Intra county radio (talk to our services) everyone responded except Riverton. System worked. Storm calls overwhelmed called in 3rd dispatcher. 8:45ish - 4 tower failure. ENB responded. Troop B affected regarding failures. Discussion of overall situation.
- b) **April Meeting Change-** 7:00pm Annual Membership meeting immediately followed by the Directors meeting.

A motion was made by Darin Reid and seconded by Joe Weir to convene to Executive Session at 8:43pm for the purpose of negotiations. Motion carried. Out of Executive session at 9:26pm.

## **XI. Adjournment**

A motion was made and seconded to adjourn the meeting at 9:27pm.

Minutes submitted by: Cammie Dilger