

*Litchfield County Dispatch Inc*  
*PO Box 1349*  
*Litchfield, CT 06759*  
*Administrative (860) 567-7783*  
*Dispatch (860) 567-3877*  
*Fax (860) 567-3870*  
[Email lcd@lcd911.com](mailto:lcd@lcd911.com)

January 22, 2009

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, January 29, 2009 at 7:00 PM**  
The meeting will be held at the Goshen Firehouse, 181 Sharon Turnpike, Goshen

**Agenda**

- \* Call to Order
- \* Roll Call
- \* Minutes
  - November 20, 2008
- \* Public Comment
- \* Correspondence
- \* Treasurer's Report
- \* Executive Director's Report
- \* Committee Reports
  - By-Law
  - Executive
  - Finance
  - Personnel
  - Protocol
- \* Old Business
  - By-Laws
  - Any other business raised from the floor
- \* New Business
  - Any other business raised from the floor
- \* Adjournment