

LCD Board of Directors Meeting
Goshen Firehouse
Meeting Minutes
April 30, 2009

Call to order

James Farkas called to order the regular meeting of the LCD Board of Directors at 7:15pm on April 30, 2009 at the Goshen Firehouse.

Roll call

Roll call of Directors showed a quorum present.

Approval of minutes from last meeting

A motion was made by Pete Grusauskas to accept minutes from March 26, 2009 seconded by Darin Reid. Motion carried.

Public Comment

a) None.

Correspondence

a) None

Treasurer's Report- Pete Grusauskas reported on the following:

- a) Operating account balance \$895,709.25.
- b) Project account balance \$435,323.64.
- c) Budget report was sent electronically prior to meeting.

Bill LeGeyt made a motion to receive the treasurer's report, seconded by Ralph Humphrey. Motion carried.

Executive Director's Report – James Farkas reported on the following:

- a) Continuing to work with Paychex HR – received draft of handbook; also introduced EAP (employee assistance program) to employees on 4/21; also in process of beginning a Flexible Spending Account (FSA)...considering Worker's Comp proposal (approx \$1,000 savings from current provider. Considering medical plan management proposal which is included in HR suite.
- b) Held second in service training session on 4/23...Paychex rep presented EAP and FSA program to employees; Heritage Company met with employees to reviewed 403B plan and fielded questions about investment to plan administrator; EMD protocol review, discussed dispatcher liability, and reviewed center operations (policy & procedure).
- c) George Pohorilak, Director of OSET (27 yrs) is retiring as of 4/30/09...will be several months before new director will be hired.
- d) Change TAC consultant received preliminary report from state frequency coordinators, only concerns are Talcott Mountain and Hartland....submitted proposal to reduce power in hopes of minimizing interference to meet requirements.

Committee Report's

- a) **By-Law** – No meeting.
- b) **Executive** – No meeting.
- c) **Finance** – No meeting.
- d) **Personnel** – No meeting.

- e) **Protocol** – Met on April 7th reviewed previous responsibilities of committee. Went over items such as codes vs. plain language, strike team/task force and auto-dispatch of life star. Next meeting scheduled for May 5, 2009 at 7PM-LCD Admin office.

Old Business

OTHER :

- a) **Part Time Employees Compensation** – proposal discussed to be considered for adoption. Questions brought forth/discussion ensued.

Motion made by Ruth Epstein and seconded by Pat Mechare for proposal to be sent in writing and tabled to the next BOD meeting.

- b) **Troop L Space** – no new information at this time.

New Business

OTHER:

- a) **ESF-2**– Discussion ensued for a proposed expansion project to secure funding for sites to increased regional coverage. Suggestion made to find out what if any obligation on our part for any monies received.

A motion made by Rocky Tomlinson to move forward and support efforts in region 5. Seconded by Bill LeGeyt. Motion carried.

Elections

Nominations open for the position of **Secretary:**

Ralph Humphrey nominated **Ernie Bunnell**.

A motion to close the nominations made by Jim Schultz and seconded by Darin Reid. Motion carried.

Nominations open for the position of **Treasurer:**

Bill LeGeyt nominated **Peter Grusauskas**.

A motion to close the nominations made by Jim Schultz and seconded by Darin Reid. Motion carried.

Nominations open for the position of **Vice President:**

Peter Grusauskas and second by Pat Mechare to nominate **Eric Epstein**.

A motion to close the nominations made by Jim Schultz and seconded by Darin Reid. Motion carried.

Nominations open for the position of **President:**

Joe Weir and second by Rocky Tomlinson to nominate **James Farkas**.

A motion to close the nominations made by Jim Schultz and seconded by Darin Reid. Motion carried.

❖ **Vote was held and passed electing the above slate.**

Adjournment

Darin Reid motioned to adjourn the meeting. The motion was seconded by Jim Schultz. Motion carried. The meeting adjourned at 7:56pm.

Minutes submitted by: Cammie Dilger