

**LCD Board of Directors Meeting**  
**Goshen Firehouse**  
**Meeting Minutes**  
**April 22, 2010**

**Call to order**

James Farkas called to order the regular meeting of the LCD Board of Directors at 7:26pm on April 22, 2010 at the Goshen Firehouse.

**Roll call**

Roll call of Directors showed a quorum present.

**Approval of minutes from last meeting**

Recommendation to include the definitions of the acronym for BIMS (Base Interface Module(s)) and DRC (Dispatch Review Committee).

A motion was made by Pat Mechare to accept minutes from March 25, 2010 seconded by Jim Shultz with the clarifications made as described above. Motion carried unanimously.

**Public Comment**

a) None

**Correspondence**

a) None

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

- a) Operating account balance \$800,145.33.
- b) Project account balance \$870,881.41.
- c) Budget report was sent electronically prior to meeting.

Scott Kellogg made a motion to receive the treasurer's report, seconded by Ed Dorsett. Motion carried.

**Executive Director's Report** – Joseph Del Buono reported on the following:

- a) Begin contract negotiations on March 29<sup>th</sup> – established ground rules, have met twice (2) exchanged proposals and have three (3) meetings set for May.
- b) Continuing to work with AT&T on Sherman tower site – awaiting quotes from Banton construction. Plans to move forward with AT&T and Town of Sherman (contract, Lease agreement & application process) early in May.
- c) Moved Administrative office location to 409 A-3 Bantam Rd. Getting settled in to more modern professional space.
- d) Torrington project have had several meetings with Torrington Mayor, PD & FD – moving along well, everyone is working together to make this happen. More material information to report at next BOD meeting. Discussion ensued.

**Committee Report's**

- a) **By-Law** – No meeting.
- b) **Executive** – No meeting.
- c) **Finance** – No meeting. Recommendation made to retain Robert E. King as our auditor for fiscal year end June 30, 2010.  
A motion made by Pat Mechare and seconded by Bill LeGeyt to retain Robert E. King & Co., P.C. as our auditor. Motion carried unanimously.
- d) **Personnel** – Met once to do a review.

- e) **Protocol** – Scheduled meeting was canceled. Meeting was to finish up to convert to plain language by May 1<sup>st</sup>. To be emailed out to services prior to scheduled meeting w/ services.

Jim Farkas thanked all the committee members for their service over the past year.

### Old Business

**Other: Comparator Project** – Jim Shultz commented how the project ran smoothly and quickly with the exception of Warren when pagers were not working after the transfer to the new equipment. Jim Schultz requested to go on record as to how quick LCD responded to the problem. Dan Soule & Jim Schultz worked together on it and had a patch in place by that evening. Jim Schultz publically gave huge kudos to LCD and Dan especially for working tirelessly to get the patch in place until the firmware upgrade about a week later.

### New Business

A motion made by Bill LeGeyt and seconded by Pete Grusauskas to add to the agenda the report from Nominating Committee for the Elections of officers. Motion carried unanimously.

**Nominating Committee** – Jeff Towle and Darin Reid made a recommendation of the current slate of Jim Farkas-President, Eric Epstein-Vice President, Pete Grusauskas-Treasurer, and Ernie Bunnell-Secretary.

A motion made by Pat Mechare and seconded by Steve Kroehle to offer the slate as presented by the nominating committee. Motion carried unanimously.

Discussion was made on whether proper nominating procedure was followed the above motion was unclear to several members. Pat Mechare rescinded the above motion.

### Elections

The Nominating Committee put forth the name of **Ernie Bunnell** for the position of **Secretary**....the President called for any nominations from the floor. No nominations were presented from the floor.

A motion to close the nominations and for the President to cast 1 ballot for Ernie Bunnell for the position of Secretary was made by Jim Schultz and seconded by Darin Reid. Motion carried unanimously.

The Nominating Committee put forth the name of **Pete Grusauskas** for the position of **Treasurer**....the President called for any nominations from the floor.

Brian Hutchins nominated **Jon Barbagallo** and seconded by Pat Mechare.

A motion to close the nominations was made by Pat Mechare and seconded by Scott Kellogg. - Motion carried unanimously.

A motion made by Darin Reid to have election done by a paper ballot and seconded by Scott Kellogg. - Motion carried unanimously.

Jim Farkas appointed Gail LeGeyt along with another member to collect and count the votes.

The votes were read aloud as follows:

**Jon Barbagallo** received nine (9) votes. **Pete Grusauskas** received five (5) votes.

Jon Barbagallo was elected Treasurer.

The Nominating Committee put forth the name of **Eric Epstein** for the position of **Vice President**....the President called for any nominations from the floor. No nominations were presented from the floor.

A motion to close the nominations and for the President to cast 1 ballot for Eric Epstein for the position of Vice President was made by Pat Mechare and seconded by Scott Kellogg. - Motion carried unanimously.

The Nominating Committee put forth the name of **James Farkas** for the position of **President**....the Vice-President called for any nominations from the floor. No nominations were presented from the floor.

A motion to close the nominations and for the Vice-President to cast 1 ballot for James Farkas for the position of President was made by Bill LeGeyt and seconded by Scott Kellogg. - Motion carried unanimously.

Jim thanked Pete Grusauskas for his years of service to the board as Treasurer. Pete was here during transition period; he closed up his own business to come up to help, Jim appreciated everything he has done.

### **Adjournment**

Darin Reid motioned to adjourn the meeting and was seconded by Pat Mechare. Motion carried. The meeting adjourned at 8:08pm.

Minutes submitted by: Cammie Dilger