## Litchfield County Dispatch Inc PO Box 1349 Litchfield, CT 06759

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March 24, 2011

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 <u>Thursday, March 31, 2011 at 7:00 PM</u>

The meeting will be held at the Goshen Firehouse, 181 Sharon Turnpike, Goshen

## Agenda

*	Call to Order
*	Roll Call
*	Minutes
	February 24, 2011
*	Public Comment
*	Correspondence
*	Treasurer's Report
*	Executive Director's Report
*	Committee Reports
	By-Law
	Executive
	Finance
	Personnel
	Protocol
*	Old Business
	11'-12' Budget
	Any other business raised from the floor
*	New Business
	Emergency Fire Dispatch (EFD)
	Any other business raised from the floor
*	Adjournment