Litchfield County Dispatch Inc 111 Water Street Torrington, CT 06790

Administrative (860) 626-7525 Dispatch (860) 496-0711 Fax (860) 626-7527 Email lcd@lcd911.com

April 18, 2012

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, April 26, 2012 at 7:30 PM

The meeting will be held at the Torrington Firehouse, EOC-2nd Floor, 111 Water St, Torrington

Agenda

- * Per By-Laws Section 4.7 A reorganization meeting to elect President, VP, Treasurer, Secty shall be held immediately following the annual meeting of Members.
- * Call to Order
- * Roll Call
- * Minutes

March 29, 2012

- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Executive Director's Report
- * Committee Reports

By-Law

Executive

Finance

Personnel

Protocol

* Old Business

Any other business raised from the floor

New Business

Any other business raised from the floor

* Adjournment