## Litchfield County Dispatch Inc 111 Water Street Torrington, CT 06790 Administrative (860) 626-7525 Dispatch (860) 496-0711 Fax (860) 626-7527 Email Icd@Icd911.com

September 24, 2012

TO: LCD Directors, Chief's of Service, Chief Elected Officials

FROM: Eric Epstein, President

## \*\*\*\*\* MEETING NOTICE \*\*\*\*\*

## There will be an LCD Directors meeting, as called by the President, on <u>Thursday, September 27, 2012 at 7:00 PM</u> The meeting will be held at the Torrington Firehouse, EOC-2nd Floor, 111 Water St, Torrington

## Agenda

*	Call to Order
*	Roll Call
*	Minutes
	August 30, 2012
*	Public Comment
*	Correspondence
*	Treasurer's Report
*	Management Reports
*	Committee Reports
	By-Law
	Executive
	Finance
	Personnel
	Protocol
*	Old Business
	17th Full-Time Dispatcher
	Any other business raised from the floor
*	New Business
	OSET Grant Funding
	Any other business raised from the floor
*	Adjournment
	-