

## LCD Annual Membership Meeting – April 26, 2012

Membership Meeting called to order by President Farkas at 7:00 p.m.

Roll Call was taken and a quorum was present.

Motion was made by Gail Legyt to approve minutes of last year's membership meeting. Seconded by Steve Elovirta. Motion carried.

Public Comment: Jim spoke about transition over past year and thanked everyone for their assistance to him and to LCD.

New Business:

Executive Director DelBuono gave report:

1. Consolidation of Torrington PSAP into LCD PSAP – 1<sup>st</sup> such consolidation in CT in over 10 years.
2. Hired Training Coordinator/QA and have implemented a high level Quality Assurance program.
3. First fully functioning tri-discipline center (EMD, EPD, EFD) in CT.
4. Implemented EMS charts service with majority of our EMS services.
5. Upgraded radio communications in Sherman – regarding Tx & Rx of both dispatch and Command frequencies.
6. Interfaced our DMS CAD with Torrington Fire Records and mobile data terminals in their apparatus.
7. We did a complete firmware upgrade of our radio system and was as a major PM (preventive maintenance) of the radio system.
8. We have expanded our Tx & Rx capabilities into our southern region with a Region 5 project at the Southbury Tower. Will help with interoperability within the region on major incidents.
9. Major projects that we are working on are: CAD upgrade, Narrow-banding and radio upgrade projects – committees to be formed in near future.

President Farkas proceeded to go town by town to verify directors.

Motion made by Ed Dorsett, seconded by Steve Elovirta to adjourn annual membership meeting at 7:10 p.m. Motion carried.