

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

May 28, 2013

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
Thursday, May 30, 2013 at 7:00 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
 - April 25, 2013
- * Public Comment
- * Correspondence
- * Treasurer's Report
- * Management Report
- * Committee Reports
 - By-Law
 - Executive
 - Finance
 - Personnel
 - Protocol
- * Old Business
 - Appointment of Auditor
 - Alternate Directors to the Board of Directors
 - Request by outside company to use radio system
 - Any other business raised from the floor
- * New Business
 - Credit Card Policy
 - Resolution for State of CT grant
 - Executive session - contract negotiations
 - Any other business raised from the floor
- * Adjournment