

Eric Epstein
President

Litchfield County Dispatch, Inc.

Daniel Soule
Operations Manager

111 Water Street
Torrington, CT 06790
www.lcd911.com

Kevin Webb
Communications Manager

Jeffrey Liskin
QA/Training Coordinator



LCD Board of Director's Meeting – April 25, 2013

Meeting was called to order at 7:00 p.m. by President Epstein

Roll call showed a quorum was present.

President Epstein asked that 4 items be added to the agenda:

- Appointing a nominating committee
- Annual Membership Meeting
- Executive Session for a compensation package
- Appointment of systems administrator position

Motion made by Jim Schultz (Warren) and seconded by Steve Elovirta (Barkhamsted) to approve additions to agenda. Motion passed.

A motion was made by Scott Schriber (Sharon) and seconded by Steve Elovirta (Barkhamsted) to approve the minutes as adjusted. Motion passed.

Public Comment: None

Correspondence: None

Treasurer's Report:

- Operating Account: \$1,431,043.00
- Projects Account: \$ 929,220.00

Motion was made by Steve Elovirta (Barkhamsted) and seconded by Jason Wilson (Salisbury) to approve report. Motion passed.

Reports of Management: As Emailed. Kevin Webb advised that LCD hosted 77 people for an active shooter course paid for by Region 5.

COMMITTEE REPORTS:

By law: Did not meet.

Executive Board: Did not meet.

Finance: Did not meet. A draft of the Credit Card policy will be forthcoming.

Personnel: Did meet but items will be discussed later in the agenda.

Protocol: Did not meet

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OLD BUSINESS:

Alternate to BOD – No report

NEW BUSINESS:

Appointment of auditor: King & King has been our auditor for the last 7-8 years. It was suggested that we change and a suggestion for a new company will be presented next month.

AT&T asked that they expand their equipment on the Sharon Tower. New contract with them will add an additional \$500 per month.

A motion was made to enter into a new contract with AT&T that will pay an additional \$500 per month by Ed Dorsett (Morris) and seconded by Lee Baldwin (North Canaan). Motion passed.

Nominating Committee as appointed by President Epstein: Mark Lyon, Chair, Pete Bernard, and Rocky Tomlinson. A motion was made by Jim Schultz (Warren) and seconded by Steve Elovirta (Barkhamsted) to approve formation of nominating committee.

A motion was made by Jim Schultz (Warren) and seconded by Ed Dorsett (Morris) to postpone the Annual Membership Meeting until 6:30 p.m. on May 30th prior to the Monthly Directors Meeting due to omitting the 10 day notification requirement. Motion passed.

A motion was made by Jason Wilson (Salisbury) and seconded by Steve Elovirta (Barkhamsted) to enter into Executive Session for the purpose of the discussion of a compensation package for the systems administrator at 7:18 p.m.

Out of executive session at 7:36 p.m.

The personnel Committee recommends the hiring of Brian Mirizzi for the systems administrator position with a salary and compensation to be negotiated by the Personnel Committee. Motion made by Scott Kellogg (Harwinton) and seconded by Lee Baldwin (North Canaan). Motion passed.

Hard copies of the LCD By-laws will be distributed to all directors. Discussion about attendance amongst the directors (or lack thereof) was held with no motions made.

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A motion was made to adjourn at 7:43 p.m. by Ed Dorsett (Morris) and seconded by Jim Schultz (Warren). Motion passed.