

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 – June 27, 2013

Meeting was called to order at 7:01 p.m. by President Epstein

Roll call showed a quorum was present.

A motion was made by Jim Schultz (Warren) and seconded by Sue Dyer (LHCEO) to approve the minutes as adjusted. Motion passed with one abstention.

Public Comment: It was noted that Susan Dyer (LHCEO) achieved the notable achievement of a "hole in one" during a recent golf tournament fundraiser.

Correspondence: None

Treasurer's Report:

- Operating Account: \$1,345,329.38
- Projects Account: \$949,246.08
- Motion was made by Ed Dorsett (Morris) and seconded by David Raines (Sherman) to approve report. Motion passed.

Reports of Management: As Emailed. No comments

COMMITTEE REPORTS:

By law: Did meet and decided that a proxy vote was not a good idea and that it would not be prudent to change that bylaw at this time.

Executive Board: Had staff meeting. Items will be discussed later in agenda.

Finance: Did not meet.

Personnel: Did not meet.

Protocol: Next meeting is July 9th at 5 p.m. at LCD

OLD BUSINESS:

Credit Card policy was distributed. Motion by Jim Schultz (Warren) and seconded by Mark Lyon (NWCCOG) to approve policy as distributed. Discussion ensued.

Item 1 should be changed to add wording "Issuance of a Litchfield County Dispatch Corporate Card". Motion passed with the additional wording.

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NEW BUSINESS:

Sue Dyer (LHCEO) made motion to move the executive session items on the agenda to the end of the meeting. Seconded by Mark Lyon (NWCCOG). Motion passed.

Kent Agreement with the Town of Kent: Scott Kellogg (Harwinton) and David Raines (Sherman) to approve contract as drafted by LCD attorney. Discussion ensued. Scott Kellogg withdraws motion after much discussion. David Raines (Sherman) and Scott Schreiber (Sharon) made motion to table the discussion until next month. Motion passed.

Motion was made by Scott Kellogg (Harwinton) and Scott Schreiber (Sharon) to enter into executive session for the purpose of contract negotiations and staff compensation at 7:42 p.m.

Out of Executive session at 8:26 p.m.

Motion was made by Pat Mechare (Falls Village) that the corporation accepts the union bargaining agreement and gives President Epstein the authorization to sign it if the Union ratifies it. Seconded by Scott Schreiber (Sharon). Motion passed.

Motion to adjourn by Pat Mechare (Falls Village) and seconded by Jim Schultz (Warren) at 8:28 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jonathan Barbagallo".

Jonathan Barbagallo
Corporation Secretary