

Eric Epstein
President

Litchfield County Dispatch, Inc.

Daniel Soule
Executive Director

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

Kevin Webb
Communications Manager

Jeffrey Liskin
QA/Training Coordinator



LCD Board of Director's Meeting – October 24, 2013

Meeting was called to order at 7:03 p.m. by President Epstein.

Roll Call showed a quorum was present.

A motion was made by Pat Mechare (Falls Village) and seconded by Lee Baldwin (North Canaan) to approve minutes. Motion passed.

Public Comment: None

Correspondence: None

Treasurer's Report:

- Operating Account: \$1,279,166.48
- Projects Account: \$779,899.02

Motion made by Jim Schultz (Warren) and seconded by Pat Mechare (Falls Village). Motion passed.

Reports of Management: As emailed. The 4 shift supervisors have started in their new roles and are progressing nicely. Supervisors will be meeting monthly for training and will be able to handle issues from the public in the future.

COMMITTEE REPORTS:

By Law: Did not meet

Executive Board: Met today. Most issues will be discussed at next month's meeting.

Finance: Did not meet.

Personnel: Did not meet.

Protocol: Postponed until next meeting

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OLD BUSINESS:

No new news on Kent receiver which is installed at the Kent Firehouse.

NEW BUSINESS:

Audit has been received and will be tabled for discussion next month to give more time for review. Discussion ensued regarding the statewide fiber optic system. More detail regarding the usage of the system by LCD and area departments will be discussed at next month's meeting.

Motion to adjourn by Jim Schultz (Warren) and seconded by Mark Lyon (NWCCOG) at 7:23 p.m.

Respectfully Submitted

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

Jonathan Barbagallo