## **RECEIVED**

By Darlene Brady at 11:20 am, Feb 21, 2023

## Litchfield County Dispatch Inc 111 Water Street Torrington, CT 06790 Administrative (860) 626-7525 Dispatch (860) 496-0711 Fax (860) 626-7527 Email Icd@Icd911.com

February 21, 2023

TO: LCD Directors, Chief's of Service, Chief Elected Officials

FROM: Eric Epstein, President

## \*\*\*\*\* HYBRID MEETING NOTICE \*\*\*\*\*

There will be an LCD Directors meeting, as called by the President, on <u>Thursday, February 23, 2023 at 7:00 PM</u>

The meeting will be held at the Torrington Firehouse, EOC-2nd Floor, 111 Water St, Torrington

Or by Video. Join with Google Meet:

https://meet.google.com/odt-iwjp-yxc?hs=224

(US) +1 570-915-0118 (PIN: 347612671)

## Agenda

- \* Call to Order
- \* Roll Call
- \* Minutes

January 26, 2023

- \* Public Comment
- \* Correspondence
- \* Treasurer's Report
- \* Management Reports
- \* Committee Reports
  - By-Law
    - Éxecutive
      - Finance
      - Personnel
      - Protocol
      - Legislative
    - LCD Communications Technology and Operations
- \* Old Business
  - Any other business raised from the floor
- New Business
  - Budget 2023-2024
  - AT&T Wireless contract renewal Sharon CT
  - Any other business raised from the floor
- \* Adjournment