## Litchfield County Dispatch Inc 111 Water Street Torrington, CT 06790 Administrative (860) 626-7525 Dispatch (860) 496-0711

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June 24, 2025

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

FROM: Eric Epstein, President

## \*\*\*\*\* VIDEO MEETING NOTICE \*\*\*\*\*

There will be an LCD Directors meeting, as called by the President, on Thursday, June 26, 2025 at 7:00 PM The meeting will be held 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
  - April 24, 2025
- \* **Public Comment**
- \* Correspondence
- \* **Treasurer's Report**
- \* Management Reports \*
  - **Committee Reports** 
    - By-Law
    - Executive
    - Finance
    - Personnel
    - Protocol
    - Legislative
    - LCD Communications Technology and Operations
    - **Executive Board Stipend**
- \* **Old Business** 
  - Any other business raised from the floor
- New Business
  - Non-Union Staff Compensation (Poss. Executive session)
  - Any other business raised from the floor
- Adjournment