Litchfield County Dispatch Inc 111 Water Street Torrington, CT 06790

Administrative (860) 626-7525 Dispatch (860) 496-0711 Fax (860) 626-7527 Email lcd@lcd911.com

October 27, 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, October 30, 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

 June 26, 2025

 * Public Comment

 * Correspondence

 * Treasurer's Report

 * Management Reports

 * Committee Reports

 By-Law

 Executive

 Finance

 Personnel

 Protocol

 Legislative
- Old Business

Any other business raised from the floor

LCD Communications Technology and Operations

* New Business

2026 Meeting Schedule End of life for Alarm Box Response Channel Update

Executive Board Stipend

Any other business raised from the floor

* Adjournment