

## **Metro North Emergency Communications Center**

### **Meeting Minutes: December 15th, 2021**

**Roll Call:** Chief Callahan (Chair), Chief Bright (Co Chair), Deputy Chief Goodwin, Mr. Mazzola, Mrs. Belmonte, Ms. W. Morgan,

**Absent:** *J. Viarella, Attorney Zessin, Mr. Viscay, Chief S. Wiley, Chief Delehanty*

#### **Call to order @ 11:05am**

**Motion to enter into Executive Session:** Motion to enter into Executive Session in accordance with G.L.c.30A, sec 21,(a)(3) to discuss strategy with respect to pending litigation, as an open meeting would have a detrimental effect on the Board's litigation position. (Javery v. MNRECC, DIA No. 14416.17)

**Motion:** Deputy Chief John Goodwin

**Second:** Chief Bright

**Roll Call Vote:** Unanimous at **11:11am**

#### **Second Matter in Executive Session:**

Anticipated Executive Session in accordance with G.L.c 30A, sec 21a to discuss the Step 2 grievance (Dutra regarding shift swaps) filed by Local 22 on or about November 19<sup>th</sup>, 2021. After discussion, motion to **deny** the aforementioned grievance.

**Motion:** Chief Bright

**Second:** Deputy Chief Goodwin

**Vote in Favor:** Unanimous

#### **Motion to return to Open Session:**

**Motion:** Chief Bright

**Second:** Deputy Chief Goodwin

**Roll Call Vote:** Unanimous at **11:40am**

**Motion:** Motion to accept minutes of October 20<sup>th</sup>, 2021 and November 19<sup>th</sup>, 2021

**Motion:** Chief Bright

**Second:** Deputy Chief Goodwin

**Voted in Favor:** Unanimous

**Correspondences:** None

**Director's Report:**

1. Discussion by Director Belmonte regarding potential regionalization. She reports that letters have been sent out to adjacent communities in an attempt to locate or identify a third community to join the MNRECC.
2. Discussion by Director Belmonte regarding development grants. Chief Bright to have conversation with Malden Fire Department as a potential third community. Malden Fire already shares fire station with Revere Fire in North Revere on Salem street.
3. Discussion by Director Belmonte regarding additional sexual harassment training by Jean Haertl, Safety and Respect at Work, LLC. - Additional training for Fire department "May Day" and Police department "Active Shooter" situations.
4. Possible Reimbursement for the aforementioned trainings by State 911.
5. Discussion by Director Belmonte regarding COVID19 guidelines and extra cleaning and disinfecting of the dispatch center.
6. Discussion by Director Belmonte and Board regarding the requests by an officer to review phone recordings from previous incidents/calls. The request should be made by the Officer in Charge (OIC) or supervisor.
7. Possibility of a new recording system in the Spring of 2022 funded by grant.

**Motion:**

1. To search out and locate the owners of the property at 85 Squire Road, the defunct Verizon store.

**Motion:** Chief Bright

**Second:** Mr. Mazzola

**Voted in Favor:** Unanimous

**Treasurer's Report:**

**Motion** by Mr. Mazzola to table the matter

**Second:** Deputy Goodwin

**Voted in Favor:** Unanimous

**New Business:**

- Human Resources matter – Do cost analysis and explore other options that Board may have to retain HR services. Possibility of Attorney Zessin assisting.

**Motion** by Deputy Chief Goodwin

**Second:** Mr. Mazzola

**Voted in Favor:** Unanimous

- Updating policies and procedures MNRECC to include late policy, hooded sweatshirts worn by MNRECC personnel.

**Motion** by Mr. Mazzola to Table the matter

**Second:** Deputy Chief Goodwin

**Voted in Favor:** Unanimous

**Old Business:**

- Sub – Committees

**Motion** by Deputy Goodwin to table the matter

**Second:** Mr. Mazzola

**Voted in Favor:** Unanimous

**Motion to adjourn:** Mr. Mazzola

**Second:** Deputy J. Goodwin

**Voted in favor:** Unanimous @ 12:40pm