

Chief Christopher Bright
City of Revere Fire Dept.
Board Treasure

Richard Viscay for Mayor Arrigo
CFO/City Auditor
City of Revere

Chief of Police
Terence Delehanty
Town of Winthrop
Board Chair



METRO NORTH REGIONAL
EMERGENCY COMMUNICATIONS CENTER
400 Revere Beach Pkwy, Revere, MA 02151

Chief Wm. Scott Wiley
Town of Winthrop Fire Dept.

Chief David Callahan
City of Revere Police Dept.

Dep. Chief John Goodwin
Town of Winthrop Police Dept.

Jay Mazzola
Town of Winthrop
7th Board Member

MNRECC MINUTES

January 17th, 2023

Meeting began at 1:07 pm.

Roll Call: Chief Wiley, Jay Mazzolla, Chief Delehanty, Chief Bright, Richard Viscay (for Mayor Arrigo), Chief Callahan, John Goodwin (for TM Marino)

Motion: To approve the regular Board Meeting Minutes for the December 14, 2022. Made by Chief Wiley second by Deputy Goodwin.

Motion Passes Unanimously

Motion: To approve the Executive Session Minutes for the December 14, 2022.

Motion By: Chief Wiley seconded by Deputy Goodwin.

Motion Passes Unanimously

Correspondence:

No correspondence to report.

Directors Report:

Interpreter services – Working on this issue with State 911 they have been issues in trying to get a Spanish interpreter.

Training – Two training and still working on one to try to get that person cleared, she having challenges and we need to make some decisions if she can make in through or not. Two new hires who are completely the state mandated training.

Hire- Hoping to hire two to three by the end of February.

Special Projects – Received a draft diagram. It has some space requirements and layouts which were sent to Whitney and Jay. Met with Community Development and Business

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liaison for Revere. Trying to identify space in Revere. We need to do a land acquisition for that space and it is a time line. Waiting to here back from Community Development and I can still submit to commbuys in the meantime. Several locations were discussed.

Chief Delehanty: Who is buying the property?

Mr. Viscay: It would be the RECC who purposes the property.

Chief Delehanty: We should obtain a legal opinion if City Council needs to approve any purpose of property for a new location.

Director Belmonte: KP has been working on the accusation questions.

Chief Delehanty: We should send the question to KP about whether or not both communities need to vote or is the Board vote sufficient?

Director Belmonte: Support and Incentive Grant is mostly salaried based. Increase we received should leave us with a surplus. We can submit a modification by March 31,2023 with a project to reallocate funds to. We should look at using that money for a new recording system as the old one is being fazed out.

Chief Delehanty: Is E911 is providing the recording equipment?

Jay Mazzolla: They will only recording the 911 calls but not our radios or business line and therefore we need to buy our own equipment.

Director Belmonte: Cyber security issues, E911 have a cyber security training and I will have more information after that training.

Also, we are holding off budget preparation with Dick until after the negotiations.

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Discussion between Director Belmonte and Chief Delehanty over the budget process and placeholders for Winthrop. Town Managers deadlines for submissions for the FY2024 budget also was addressed.

Treasures Report:

Balance sheets and budget vs. actuals sent out.

Grant money covered by Director Belmonte.

Administrative expenses discussed.

New Business:

Purchase land accusation – Discussion took place over who has authority to authorize accusation and leases of buildings.

Old Business:

Climate survey status report – employees being messaged by the person that conducted the survey.

RPD Policy and Procedure – Moving along Lt. Callahan been having discussions with the RECC

Dual Authentication – No movement update after the training.

Cyber Security – Update after training, Director to reach out to insurance companies for quotes.

Bargaining Update - Moving forward, executive session to be scheduled at the next meeting for a more thorough update.

Motion to Adjourn:

Motion By: Deputy Goodwin Seconded By: Chief Wiley

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Meeting ended at 1:33 pm.