

**Chief Christopher Bright**  
City of Revere  
Treasurer

**Richard Viscay for Mayor Arrigo**  
City Auditor  
City of Revere

**Chief of Police**  
**Terence Delehanty**  
City of Winthrop  
Chair of the Board



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

**Deputy John Goodwin**  
**For Town Manager Tony**  
**Marino**  
City of Winthrop

**Chief David Callinan**  
City of Revere

**Chief Wm. Scott Wiley**  
City of Winthrop  
Vice Chair

**Jay Mazzolla**  
City of Winthrop

## **MNRECC MINUTES** **2-15-2023**

**Meeting Called to Order:** 1:08 PM

### **Roll Call**

Present: Chief Bright, Chief Delehanty, Deputy Chief Goodwin, Chief Wiley, Jay Mazzolla  
Absent: Richard Viscay (for Mayor Arrigo), Chief Callahan

### **Pledge of Allegiance**

### **Minutes**

Motion by Deputy Goodwin to accept the Minutes of January 17, 2023 as circulated  
2<sup>nd</sup> by Chief Wiley  
Passed Unanimously

### **Executive Session**

Anticipated Executive Session in accordance with G.L.c. 30A, sec21(a)(3) to discuss strategy with respect to collective bargaining - an open meeting may have a detrimental effect on the Board's bargaining position (Laborer's Local 22).  
Executive Session will be rescheduled as Richard Viscay, who is the Sub Committees Negotiator is not present. Other members agree to re-schedule.

### **Correspondence**

None

### **Director's Report**

Director is not present, Chief Delehanty asks **Whitney Morgan** for any Directors Report or any information she would like to bring forward to the board.

- Following up on dispatcher calls, fraud or real
- Internet has been intermittent, has been improving with help of IT
- Feb. 3rd-Over 800 calls due to weather, thought short staffed was handled accordingly
- Another screen put up between alcove dispatcher screens more clear
- **Issue with PSAP Cataldo hot button, a backup was used for about 24 hours. Hot button is back in full operation.**
- 2 New employees training
- Feb. 7<sup>th</sup>- RFD had 2 alarm fire of which WFD helped out with along with a car accident on North Shore Rd.
- Waiting for update on Feasibility Study
- Standstill at process of new hires, some employees will be transferred to help out.

## TREASURERS REPORT

Jen Reeves reports:

- Revere & Winthrop assessment for 3<sup>rd</sup>. Quarter-75%
- Earnings and investments, more income on interest as in the past
- Still running low on salaries as of January, 2023 down to 47%
- Supervisors OT at 155% due to staffing issues
- Everything else running smooth, nothing outstanding that has to be mentioned with budget
- Paid the incentive for retention, new hires and existing employees.
- Has had contact with Dick Hingston and he is willing to work on Budget for FY24
- Hoping resolution on negotiation contracts
- Reviewing Grant Deadlines and how grants can be used.
- Chief Delehanty requests Dick Hingston to answer if we need a Vote for Line Budget? If we vote bottom line, it can be administratively done.
- Working on Actuary Budget

## OLD BUSINESS

- Climate survey status report-**TABLED**
- RPD Policy and Procedure Update-**TABLED**
- Dual Authenticity for computer security update-**TABLED-Chief Delehanty will follow up**
- 4. MIAA insurance for Cyber recommended by MIAA update and status-**TABLED**
- 5. Bargaining update-**TABLED**
- 6. Acquisition of Property – New RECC.- Chief Delehanty has asked for a legal opinion from K&P. The board can lease or buy property but each city council should be advised as it will increase the assessment.

## NEW BUSINESS

- Hiring a person to do minutes and post agendas  
**Motion by Deputy Chief Goodwin to approve to hire a person on a monthly basis stipend position not to exceed \$1500 a year.**  
**2<sup>nd</sup> by Chief Bright**

Chief Delehanty asks board if anyone has any information that was not anticipated prior to agenda?

RFD is going to relocating radio equipment, could cost approx.\$20,000 and reviewing grant money for a portable console

Chief Delehanty will put this on next month's agenda

Whitney would like to acknowledge Mike Mahoney, he responded to sites as switch was down.

Chief asks if there a way to put a device if radio down. There is a big screen that notifies of radio down and gives an alert.

## ADJOURNMENT

**Motion by Deputy Chief Goodwin to adjourn at 1:34 PM**  
**2<sup>nd</sup> by Jay Mazzola**  
**Passed Unanimously**

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