

## **Metro North Regional Emergency Communications Center**

### **Minutes**

#### **Roll Call**

Present: Captain Wiley (Chair), Chief Bright, Chief Callahan, Mr. Viscay, Mr. Mazzola, Chief Flanagan

**Call to Order:** At 11:13 on November 17, 2020 by Chairperson Captain Wiley.

#### **1. Approval of minutes of the October 28, 2020 board meeting:**

Motion: Mr. Mazzola

Seconded: Mr. Viscay

Vote in favor: Unanimous

#### **2. Correspondences**

#### **3. Director's Report**

1. Open Fox Training being scheduled
2. All CPR training complete
3. Signed agreement MNRECC is now backup to Chelsea 911
4. Motorola Project delayed, equipment backordered
5. MWRA fishing pier - 3 new phones installed initially routed to Boston instead of MNRECC will be corrected and tested by 11/23/20

**4. Treasurer's Report**

Treasurer has not received updated information prior to the meeting

**5. New Business**

Board entered extensive discussion re : Hiring of Executive Director

**Motion** to obtain three quotes from reputable companies to conduct job search for Executive Director

Motion: Mr. Viscay

Seconded: Chief Flanagan

Vote in favor: Unanimous

**6. Old Business**

1) Consolidation of CBA

All retroactive payments have been made

2) Chief Bright reports having discussion with Mayor Arrigo re: Saugus Town Manager

**7. Motion to Adjourn**

Motion: Mr. Viscay

Seconded: Mr. Mazzola

Vote in favor: Unanimous

Meeting adjourned at 11:47