

William Scott Wiley, Fire Captain
Chairman of the Board

Brian Arrigo, Mayor
City of Revere

Austin Faison, Town Manager
Town of Winthrop

Jay Mazzola
MNRECC Interim Director



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

Christopher Bright, Fire Chief
City of Revere

Terence Delehanty, Police Chief
Town of Winthrop

David Callahan, Police Chief
City of Revere

Paul Flanagan, Fire Chief
Town of Winthrop

Richard Viscay
City of Revere

Board of Directors Meeting Minutes

January 20, 2021

Open Session

Meeting called to order @ 1112 hours

Roll Call: Chief Bright, Chief Callahan, Chief Delehanty, Chief Flanagan,
Capt. Wiley, Mr. Mazzola, Mr. Viscay

MOTION: Motion to accept the minutes from the Jan 6, 2021 meeting

Motion: Chief Delehanty

2nd: Chief Bright

Approved unanimously

MOTION: Motion to enter into Executive Session

Motion: Chief Delehanty

2nd: Chief Bright

Roll call vote: Unanimous @ 1118 hours

Returned to Open Session @ 1206 hours

Directors Report:

1. First doses of Covid – 19 vaccinations have been administered
2. Open Fox training has been completed
3. State e-911 training for new hires has been scheduled
4. MEMA has delivered requested PPE

Treasurer's Report:

1. Third quarter assessments have been reduced
2. Fourth quarter assessments have been waived
3. Awaiting State reimbursement

New Business:

1. **MOTION:** Motion to Table discussion_re: Assistant Director's Position
Motion: Mr. Viscay
2nd: Chief Delehanty
Approved unanimously
2. Board entered into discussion re: Director's authority over personnel issues. A review of policies / procedures should be done by Board members with regard to personnel matters, see IMA p6 Sec 4, (a)(3)
3. Board entered into discussion re: CJIS "locates" of stolen vehicles.

MOTION: Motion to have MNRECC perform "locates" of stolen motor vehicles under " MNRECC "

Motion: Chief Delehanty

2nd: Chief Bright

Approved: Chief Bright, Chief Callahan, Chief Delehanty,
Chief Flanagan, Capt. Wiley, Mr. Viscay

Opposed: Mr. Mazzola

Board is made aware that this is a future impact bargaining matter.

Memo to be sent to Revere PD and Winthrop PD informing each of MNRECC procedure.

4. Board entered into discussion re: "use of prescribed precautions"
Going forward MNRECC will use use the phrase "use prescribed precautions"
on ALL dispatches.
5. Capt. O'Hara Revere PD introduced herself as the new liaison between
Revere PD and MNRECC

MOTION: Motion to suspend

Motion: Chief Delehanty

2nd: Mr. Viscay

Approved unanimously

Meeting suspended @ 1250 hours