

Metro North Emergency Communications Center

Meeting Minutes: May 26, 2021

Roll Call: Capt. Wiley (Chair), Chief Bright, Chief Callahan, Mr. Mazzola

Call to order @ 1123

Chair acknowledged Chief Bright and the Revere Fire Department for their performance at the 5 alarm fire on Endicott Ave on May 20, 2021. Chair also acknowledged Revere Police and the MNRECC dispatchers.

Motion: Motion to accept minutes of April 28, 2021 meeting

Motion: Mr. Mazzola

Second: Chief Bright

Voted in favor: Unanimous

Motion to Enter into Executive Session:

1. in accordance with G.L.c.30A, sec21(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. 14416.16)
2. in accordance with G.L.c.30A,sec21(a)(3) to discuss strategy with respect to collective bargaining (LIUNA Local 22)

Motion: Mr. Mazzola

Second: Chief Bright

Roll Call Vote: Unanimous Entered Executive Session @ 1125

Motion to Return to Open Session:

Motion: Chief Bright

Second: Chief Callahan

Roll Call Vote: Unanimous returned to Open Session @ 1127

Correspondences: Board discussed correspondence received from MIIA

Motion to move to next meeting

Motion: Chief Bright

Second: Chief Callahan

Vote in Favor: Unanimous

Directors Report:

1. Outlook paging issues resolved
2. Hirings posted
3. BOD Agenda / Minutes posted to MNRECC website
4. Phone Tree set up for Winthrop Fire
5. Motorola Equipment is installed

Treasurers Report:

All line items are on track, no anomalies

Budget vs Actual Reports disseminated to BOD members

New Business:

None

Old Business:

1. Update on Executive Directors search
2. Update on Police Policy sub-committee
3. Motorola Project: All equipment has been installed

Motion to Adjourn:

Motion: Mr. Mazzola Second : Chief Bright Unanimous @ 1141