

**MNRECC MINUTES**  
**MAY 18, 2022 BOARD MEETING**

**Roll Call:** Detective Wayne Carter (alternate for Chief Delehanty), Deputy Chief Goodwin, Chief Wiley, Jay Mazzola, Chief Bright

Director Belmonte and Assistant Director Morgan were also present for the meeting

**Absent:** Chief Callahan, Mr. Viscay

**Meeting called to order @ 11:08 am.**

- **Motion: Table Minutes from April Meeting**

**Motion:** Chief Wiley, **seconded** Deputy Goodwin

**Motion Passes Unanimously**

- **Motion to enter into Executive Session:** Motion to enter into Executive Session in accordance with G.L. c.30A, sec.21(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. 14416.17).

**Motion:** Deputy Goodwin, **seconded** Chief Wiley

**Roll Call Vote:** Unanimous at 11:10 am.

- **Motion: Roll Call Vote to Return to the Regular Order of Business:**

**Motion:** Detective Carter, **seconded**, Jay Mazzola

**Roll Call Vote:** Unanimous at 11:20 am

**Correspondences:** None

**Director's Report:**

1. Director Belmonte updated the board on MNRECC efforts to address staffing shortages. Two dispatchers were hired last month. Two or three more are starting in June. Lastly, two dispatchers are to be promoted to the rank of Supervisors.
  2. Ms. Belmonte has been working with Revere Human Resources on some new policies for the MNRECC.
  3. Discussion regarding the ongoing issues as a result of a lack of Revere Police Policies and Procedures to guide the MNRECC dispatchers on how to handle police calls. With no policies and procedures in place everything is "subjective". Police Officers are calling the dispatchers on phone and radio, being disrespectful and complaining on how calls are being handled. One OIC may want certain calls handled one way, then another OIC may want that identical call handled in a different manner. All other agencies have complied and provided their Policies and Procedures to dispatch to eliminate this subjectivity, but for the Revere Police. The Board recognizes that policies and procedures are essential in guiding the MNRECC dispatchers. This is a critical issue that must be addressed by the board.
- **Motion: That the Board place on the agenda for the next scheduled meeting that the Revere Police Department provide their policies and procedures to the MNRECC.**  
**Motion:** Deputy Chief Goodwin, **seconded**, Jay Mazzola

**Motion Passed Unanimously**

4. Dispatchers currently doing BAPERN training and Conflict of Interest Laws training and review. MNRECC employees have received 32 hours of training this year well above the State requirement of 16 hours. The MNRECC has added another member to the CISM team.

5. Major incident training was postponed. Looking to discuss doing table top exercise on Mayday and/or Active Shooting incidents sometime in July.
6. SOCOTEC has been selected Project Manager for the MNRECC feasibility study. We are waiting to hear from the State next month if we are successful on our grant application.

**TREASURERS REPORT:**

Informal update given by MNRECC Account Manager Jennifer Reeves. The budget is looking good and we are on target. Hopefully, we can pay the settlement with this year's surplus. Overtime has been running high. We will probably end this fiscal year with a surplus of \$300-\$400K. The idea is to start transferring end of year surplus into a new building fund.

**NEW BUSINESS:**

No new business.

**OLD BUSINESS:**

Mr. Mazzola stated that OIC and Supervisors now have access and can replay calls on the recorded business line. Jay will be meeting with Boston PD up at the Reservoir Avenue site regarding the upcoming communication upgrades.

**Agenda items for next meeting:**

- End of fiscal year transfer of funds
- Election of Board Officers

**Motion To Adjourn:** Detective Carter, **seconded** Jay Mazzola

Motion Passed Unanimously @ 11:41 am.