

Mayor Brian Arrigo
City of Revere

Chief Terence Delehanty
Police Chief Winthrop

Austin Faison
Town Manager Winthrop

Jay Mazzola
Town of Winthrop



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

Chief James Guido
Police Chief Revere

Chief Paul Flanagan
Fire Chief Winthrop

Chief Christopher Bright
Fire Chief Revere

Metro North Regional Emergency Communication Center Board of Directors Meeting Agenda

Date: Wednesday, November 13, 2019

Time: 1 p.m.

Type of Meeting: Board Meeting

Location: 1 Metcalf Square, Winthrop, MA. Joe Harvey Hearing Room.

1. Call Meeting to Order. Salute the Flag.
2. Roll Call
3. Executive Session: Anticipated executive session in accordance with G.L. c. 30A, Sec. 21(a)(7), to comply with, or act under the authority of, any general law (review minutes from the September 23, 2019 executive session).
 - Review and approve Executive Session Minutes from the September 23, 2019 board meeting.
4. Approval of Minutes from the September 23, 2019 board meeting.
5. Correspondences
6. Director's Report
7. Treasurer's Report(s)

8. New Business:

- Procure training for all MNRECC employees; as well as conduct a policy review and update the policy in regards to 151B and EEOC issues.
- Increase pay-grade for Whitney Morgan for taking on increased duties and responsibilities at the MNRECC since the departure of Captain Swartz.
- Training for Supervisors, Managers, and Dispatchers as it relates to the EEOC.

9. Old Business:

- Changes to IMA regarding Board Members attendance, designees, and voting.
- Update on Per diem firefighters working dispatch at the MNRECC.