



Metro North Regional Emergency Communications Center  
400 Revere Beach Parkway  
Revere, MA 02151

**Monthly Board Meeting of the MNRECC to be held on**

**Thursday, October 8th, 2014 at 1:00 p.m.**

**Location:**

**Revere Police Department  
Community Room  
400 Revere Beach Parkway  
Revere, Ma.**

*Agenda to include:*

- Timeline Schedule for MNRECC
- Electrical determination/proposal
- Retirement / PERAC/ conversations with Michelle Randazzo
- IMA Amendments (board members) see copy of marked up (VOTES)
- IMA listing responsibilities, etc. (re. hr, benefits, etc.)
- Contractual needs ~ HR. benefits, payroll, accounting (VOTES)
- Proposals to state ~ electrical Balsam, DHQ, copier, etc,
  - Software needs for EMD
- Trittech Schedule
- October telecommunicator interviews, panel, dates
- Forward continued services RFP to Marie and then subsequently state for approval of continued operational services via IXP from our go live till one calendar year out for budget support
- Monies to be released (418,000) meeting with financial council. Accounts need to be set up following contractual standards.

Questions, Concerns, Comments

***Next Board Meeting  
Wednesday, November 19<sup>th</sup>, 2014 @ 1:00 p.m.  
Revere Police Department  
Community Room***