**Chief Christopher Bright** City of Revere Treasurer

Richard Visay for Mayor Arrigo City Auditor City of Revere

**Chief of Police Terence Delehanty** City of Winthrop Chair of the Board



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

Date: January 17, 2023

Time: 1300 hrs.

Type of Meeting: Board of Directors

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

- 1. Call Meeting to Order / Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes December 2022 Meeting

4.

- 5. Correspondences
- 6. Director's Report
- 7. Treasurer's Report

## 8. Old Business

- 1. Climate survey status report
- 2. RPD Policy and Procedure Update
- 3. Dual Authenticity for computer security update
- 4. MIAA insurance for Cyber recommended by MIAA update and status.
- 5. Bargaining update.

Deputy John Goodwin For Town Manager Tony Marino City of Winthrop

**Chief David Callinan** City of Revere

**Chief Wm. Scott Wiley** City of Winthrop Vice Chair

**Jay Mazzolla** City of Winthrop

- 9. New Business:
- 10. Business not anticipated by the Chair at the time of posting.

## 11. Adjournment