

## ***MNRECC April 13<sup>th</sup>, 2022 Agenda***

**Date:** April 13th, 2022

**Time:** 11:00am

**Type of Meeting:** Board of Directors

**Location:** Revere Police Headquarters Community Room  
400 Revere Beach Parkway, Revere, MA., 02151

1. Call Meeting to Order / Pledge of Allegiance
2. Roll Call
3. Approval of Minutes from last meeting: ***March 23<sup>rd</sup>, 2022***
4. Executive Session: Anticipated Executive Session 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. 14416.15)
5. Director's Report
6. Treasure's Report
7. New Business
  - FY 2023 Budget Approved
  - Reserve Fund transferred to FY23 Capitol Fund
  - Javery return to MNRECC as a dispatcher
  - Retention bonus
  - MGH Security Manager Robert Bongiorno

- Cataldo Ambulance
- Updated policies and procedures MNRECC

## 8. Old Business

- Sub-committees

## 9. Adjournment