

**Chief Christopher Bright**  
City of Revere Fire Dept.  
Board Treasure

**Richard Viscay for Mayor Arrigo**  
**CFO/City Auditor**  
City of Revere

**Chief of Police**  
**Terence Delehanty**  
Town of Winthrop  
Board Chair



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

**Chief Wm. Scott Wiley**  
Town of Winthrop Fire Dept.

**Chief David Callahan**  
City of Revere Police Dept.

**Dep. Chief John Goodwin**  
Town of Winthrop Police Dept.

**Jay Mazzola**  
Town of Winthrop  
7<sup>th</sup> Board Member

## **MNRECC MINUTES**

**December 14<sup>th</sup>, 2022**

**Meeting began at 1:08 pm.**

**Roll Call:** Chief Wiley, Jay Mazzolla, Chief Delehanty, Chief Bright, Richard Viscay (for Mayor Arrigo), Chief Callahan

Excused: Dep. Chief Goodwin for Town Manager Marino

**Motion:** Anticipated Executive Session in accordance with G.L.c. 30A, sec21(a)(3) to discuss strategy with respect to collective bargaining - an open meeting may have a detrimental effect on the Board's bargaining position (Laborer's Local 22)

**Motion By:** Chief Delehanty seconded by: Jay Mazzola (roll call)

### **Correspondence:**

Chief Delehanty: I have received one correspondence by Mr. Cimino (Dispatcher Union Rep.) the content of the letter was discussed in executive session, so no further discussion is warranted at this time.

### **Directors Report:**

Special Projects – Kick of meeting was today for the architect and project manager for a study for a new building. The contract has been going back and forth between the legal representatives.

Operations: Interpreter services continues to be a struggle. Waited 5 minutes for Spanish interpreter. I will bring that forward at the E-911 state meeting tomorrow.

Quarterly Meetings: I will be sending out invites for quarterly meetings for January 2023.

Staffing: Three currently training and another starting on January 5<sup>th</sup>.

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Rapid SOS: Jay has ordered extra monitors for this program.

Training: Sgt. Turner came in and gave a nice presentation on active shooters. Supervisor Landry went over the mayday call and reviewed the Rapid SOS procedures and this Monday we had the dispatch supervisor for the Las Vegas shooting that happened five years ago. We are hoping to get a spring in-service training done and incorporate Winthrop Fire and active shooter tabletop or exercise.

Chief Delehanty: Commented on springtime line and Asher training to be dove tailed into the dispatch training.

#### **Approval of Minutes:**

Motion to accept the minutes of the October 14, 2022

**Motion By:** Chief Wiley **Seconded By:** Rich Viscay

**Motion passed unanimously.**

#### **Treasures Report:**

Grant money has been coming slow.

Billing out 3<sup>rd</sup> quarter.

Salary line running with excess due to the inability to fill some positions.

Meeting with MIAA reviewing the insurance coverage. Cyber insurance was recommended. Chief Delehanty: UASI discussion was raised about cyber security. We want to make sure we coordinate services with the UASI cyber security efforts.

Dual Authenticity for additional security within the RECC was discussed during the MIAA review.

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Mr. Viscay: Rates on cash have increased and we should look at cash on hand and the percentage rate we are getting for those accounts.

**New Business:**

Support and Incentive additional grant has been offered to the RECC. This was discussed in executive session.

**Old Business:**

Discussion regarding scope of Director's authority over personnel and disciplinary matters. (Tabled)

7<sup>th</sup> Board Member discussion we discuss further with legal

Job description to be disturbed at the next meeting.

Climate survey status report anticipated date in mid-January.

RPD Policy and Procedure – Chief Callahan reports meetings have been ongoing on these operating guidelines. Chief Callahan will update us at the next meeting.

Next meeting date set for January 17, 2023.

**Motion to Adjourn:**

**Motion By: Rich Viscay Seconded By: Chief Callahan**

Meeting ended at 1:40 pm.

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