

**Metro North Emergency Communications Center**

**Meeting Minutes: February 16<sup>th</sup>, 2022**

**Roll Call:** Chief Callahan (Chair), Chief Bright (Co Chair), Deputy Chief Goodwin, Wayne Carter (WPD), Chief S. Wiley, Mr. Mazzola, Mrs. Belmonte, Ms. W. Morgan,

**Absent:** *Attorney Zessin, Mr. Viscay, Chief Delehanty*

**Call to order @ 11:10am**

**Motion to enter into Executive Session:** Motion to enter into Executive Session in accordance with G.L.c.30A, sec 21,(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. 14416.17)

**Motion:** Chief Chris Bright

**Second:** Deputy Chief John Goodwin

**Roll Call Vote:** Unanimous at **11:17am**

**Motion to return to Open Session:**

**Motion:** Chief Bright

**Second:** Deputy Chief Goodwin

**Roll Call Vote:** Unanimous at **11:27am**

**Motion:** Motion to accept minutes of December 15<sup>th</sup>, 2021

**Motion:** Chief Bright

**Second:** Deputy Chief Goodwin

**Voted in Favor:** Unanimous

**Correspondences:** None

### **Director's Report:**

1. Discussion by Director Belmonte regarding the visit to the Holbrook Regional 911 Center.
2. Discussion by Director Belmonte regarding 911 grants and the regionalization building grant being applied for and the grant application is due on March 3<sup>rd</sup>, 2022.
3. Discussion by Director Belmonte regarding potential options for a new site location and options for the project. One location in Revere, 200 Winthrop Ave.
4. Discussion by Director Belmonte regarding the new Human Resource Company, Mary Beth Bernard HR Key Solutions and the hourly rates.
5. Discussion by Director Belmonte regarding COVID19 and the loss of forty (40%) percent of the work force.
6. Discussion by Director Belmonte regarding the retention of employees and possible pay raises/increases. MNRECC salaries are lower than other communities.
7. Discussion by Director Belmonte regarding revisiting the option of per diem and retirees' as employees.
8. Discussion by Director Belmonte regarding additional training for supervisors.
9. Discussion by Director Belmonte regarding the Denise Amber Lee Foundation and the trainings offered to Dispatch Centers.

### **Treasurer's Report:**

Motion by Chief Callahan to table the matter

Second: Deputy Chief John Goodwin

Voted in Favor: Unanimous

**New Business:**

- Review and Update Policies

Motion: Chief Chris Bright

Second: Chief Callahan

Voted in Favor: Unanimous

- Military Policy

**Old Business:**

- Sub – Committees

**Motion** by Deputy Goodwin to table the matter

**Second:** Mr. Mazzola

**Voted in Favor:** Unanimous

**Motion to adjourn:** Chief Callahan

**Second:** Chief S. Wiley

**Voted in favor:** Unanimous @ 12:20pm

