**MNRECC MINUTES**

**MARCH 20, 2024**

**Meeting Called to Order**: 1:00 pm

**Roll Call**

All members present except for Chief Callahan who was absent. Mr. Viscay and Mr. Mazzola joined the meeting by telephone.

**Pledge of Allegiance**

**Minutes**

Motion by Chief Delehanty to accept the Minutes of Jan.17, 2024 as circulated

2nd by Chief Wiley

Passed Unanimously

Motion by Chief Wiley to accept the Minutes of Feb. 12, 2024 as circulated

2nd by Mayor O’Keefe

Chief Delehanty abstain

Passed Unanimously

**Correspondence**

None

**DIRECTORS REPORT**

**Whitney Morgan**

Discusses the Verizon systems. Revere Fire Dept. will be updated.

Currently reviewing a public records request for a well being check

FY25 Budget is ready for review.

Motion by Chief Delehanty to table to discuss the FY25 Budget at the April 17, 2024 Meeting.

2nd by Chief Wiley

Passed Unanimously

The Development Agreement Grant is still being reviewed . There is still paperwork to be submitted, which has been discussed and will be ready for submittal. She will call and inquire about including generators. Jen Reeves will review the bid cost and have a concrete bid cost.

**TREASURER’S REPORT**

**Jen Reeves**

Request for FY24 Budget Transfers. Jen discusses transfers from different accounts. A total of $300,000 will be moved into the Fire Station System. Chief Delehanty asks if this is reimbursable money, which it is. Grant total is $1.75 and this will be reimbursable to these accounts

**Motion by Chief Delehanty to transfer $300,000**

**2nd by Chief Wiley**

**Passed Unanimously**

The Budget process with transfers still have a fair amount of funds in the salary budget.

**UNFINISHED BUSINESS**

Rever Police Dept. Policy and Procedures will be continued

**NEW BUSINESS:**

FY25 Developmental Grant Update-This was already addressed in Directors Report

**BUSINESS NOT ANTICIPATED**

None

**GOOD AND WELFARE**

Chief Delehanty is retiring from the WPD effective April 1, 2024. Deputy Chief John Goodwin will be the next Chief of the WPD. We thank Chief Delehanty for all his hard work and accomplishments as Chief of Winthrop PD and as a valued member of the MNRECC Board since it’s inception. Terry will be sorely missed by all, but we wish him all the best in the future.

Motion by Chief Delehanty

2nd by Chief Wiley

Passed Unanimously