

**Chief Christopher Bright**  
City of Revere  
Treasurer

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

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



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

**Deputy John Goodwin**  
**For Town Manager Tony**  
**Marino**  
Town of Winthrop

**Chief David Callinan**  
City of Revere

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

**Jay Mazzola**  
Town of Winthrop

## **MNRECC MINUTES**

**JUNE 7, 2023**

**Meeting Called to Order:** 1300 hrs. by Fire Chief Wiley

### **Roll Call**

Present: Chief Bright, Chief Delehanty, Deputy Chief Goodwin, Chief Wiley, Jay Mazzola  
Absent: Richard Viscay (for Mayor Arrigo), Chief Callahan, Jay Mazzola (Remote)

### **Pledge of Allegiance**

### **Minutes**

Motion by Deputy Chief Goodwin accept the Minutes of May 4, 2023 as circulated  
2<sup>nd</sup> by Mr. Viscay  
Discussion

Motion to amend by Chief Bright the May 4<sup>th</sup> minutes as follows:

*Motion by to make Whitney Morgan the Director of Regional Dispatch as discussed in Executive Session*  
*2<sup>nd</sup> by Mr. Viscay*  
*Passed Unanimously*

To be corrected to read:

*Motion by Chief Bright to make Whitney Morgan the Director of Regional Dispatch as discussed in Executive Session*  
*2<sup>nd</sup> by Mr. Viscay*  
*Passed Unanimously*

2<sup>nd</sup> to the Amendment by Deputy Chief Goodwin  
Passed unanimously

Correspondences - None

## **DIRECTORS REPORT**

Director Morgan reports that FY 24 supports and consents of training. She has a meeting to discuss updating the policies and review the policies as well as setting up training for supervisors. MIAA has been given the ball something we're waiting for them to finish up, same as Microsoft 365. She is hopeful that that will be done within a week as they've been working on for the past week. The ISC CAD monitors, under fire departments have been installed full stations are up and running. However, there is an issue between each station that is also working on to keep the board updated.

She claims they have had some slow goings involved from student to employee changes. They hired people to do that and Balsams contract being about stakeholder to handle the process for a new RFP for an IT company. Last year, we were the last year the result we had, you know all the process had somebody handle all that. So Jason will be doing that. A major incident on May 28<sup>th</sup>, Revere Police multiple shootings, fights and vehicle fire. Revere, Winthrop & Chelsea all came to help.

It was a crazy night and she was very impressed with how everyone handled it so professionally.

Going forward in the next month, she will be meeting with all employees one on one to get a little constructive criticism and also to see what's expected. And within the next two weeks, they will have four potential new hires, which is critical as hoping to hire more people.

## **TREASURES REPORT**

Jen Reeves discusses looking at the trends. We are at 73% of incoming money. The State has the support reimbursements for March and April and she is expecting deposits of these within the next 30 days. Because of short staffing for the year, the grant itself was 1.5 million, but it looks like only spending about 1.2 5 million and salaries. She did request budget modifications from the state as we want to spend this \$250,000. We want to buy the recording system for the wreck. That application has been pending since March 31 and unfortunately, still no answer on it. We have been in touch with them back and forth and have had a lot of questions, but still waiting. Hopefully within the next week or so we will have the answer. If she does hear from them, there might be a call to vote some money to be moved around, because initially hadn't planned for this project. This money was supposed to be all for salary but because it was not used in full this is what we are waiting for from the State. They first questioned the project but it was brought to their attention we had to do the budget no matter what and this was included.

Lastly, pay raises for the union. The settlements did go into effect, everyone was paid. The retention incentive which is the second installment that will be distributed to the employees on July 7<sup>th</sup>.

## **OLD BUSINESS**

Climate Survey Action Items-

Motion by \_\_\_\_\_ to table  
2<sup>nd</sup> \_\_\_\_\_

Passed Unanimously

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RFD Policy and Procedure Update-

Motion by \_\_\_\_\_ to table  
2<sup>nd</sup> by Chief Deputy Goodwin  
Passed Unanimously

Dual Authenticity for Computer Security Update:

Ms. Morgan reports that it is Microsoft 365 and Balsam is currently working on this and will hopefully be completed by end of week. It is going slower than normal due to manpower shortage.

MIAA Insurance for Cyber-

Ms. Reeves updates that in order to get the Cyber insurance you must have Google Authenticator logins which is being worked on. Once this is complete, the Cyber insurance will begin.

### **NEW BUSINESS**

Election of Officers for FY24-

This year the Chair will be from Revere

Nominations are open

Motion by Mr. Mazzola to nominate Chief Bright for the Chair and the Chief Accepts  
2<sup>nd</sup> by Mr. Viscay  
Passed Unanimously

Motion by Deputy Chief Goodwin to nominate Chief Wiley as Vice President, Chief Wiley Accepts  
2<sup>nd</sup> by Mr. Viscay  
Passed Unanimously

Motion by Deputy Chief Goodwin to nominate Chief Delehanty as Treasurer  
2<sup>nd</sup> by Mr. Viscay  
Passed Unanimously

Acting Mayor Patrick Keefe wrote a letter that he intends to represent Revere for FY24 and he would like to appoint Richard Viscay as the 7<sup>th</sup> member of the board for FY24

### **Election's Closed**

Modification of the Agreement between Revere and Winthrop for the MNRECC in reference to the 7<sup>th</sup> member board member.-This has been completed

Review of the FY24 Budget  
Mr. Vishay asks if the FY23 money will be moved to the FY24  
Ms. Reeves answers yes, it will be

Motion by Mr. Viscay to accept the FY24 Budget  
2<sup>nd</sup> by Chief Bright  
Passed Unanimously

### **Business Not Anticipated**

None

Chief Bright thanks Mr. Mazzola for his past several years on the board as the 7<sup>th</sup> member and he will be missed. All members echo this and thank Mr. Mazzola for his past service on this board

It is reflected that Ms. Morgan still needs her contract to be signed.

**Motion to adjourn by Deputy Chief Goodwin at 1:18 pm**  
**2<sup>nd</sup> by Mr. Viscay**  
**Passed Unanimously**