

Chief Scott Wiley  
Town of Winthrop FD  
Chair of the Board

Richard Viscay for Mayor Keefe  
Vice Chair  
City Auditor  
City of Revere

Chief of Police  
John Goodwin  
Town of Winthrop  
Treasurer



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

Town Manager  
Tony Marino  
Town of Winthrop

Chief of Police  
David Callahan  
City of Revere

Chief Christopher Bright  
City of Revere FD

Wayne Carter  
Town of Winthrop

## MNRECC MINUTES

OCTOBER 16, 2024

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

### **Roll Call**

Present: Chief Wiley, Chief Goodwin, Anthony Marino, Richard Viscay, Chief Bright  
PLEASE COMPLETE ATTENDANCE

### **Pledge of Allegiance**

### **Minutes**

Motion by Chief Goodwin to Approve the Minutes from the May 15, 2024  
2<sup>nd</sup> by Chief Bright  
Passed Unanimously

Motion by Town Manager Marino to Approve the Minutes from the June 20, 2024  
2<sup>nd</sup> by Chief Goodwin  
Passed Unanimously

### **Correspondence:**

None

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

Please see copy of report from Director Morgan

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

Jen Reeves reports that FY24 has been closed out. Has an excess credit balance of \$470,000, resulting in 4<sup>th</sup> quarter credit to Revere of \$367,000 and Winthrop of \$102,000.

Audit for FY23 has been completed.

Have been awarded 4 grants for FY25:

\$1.8 Million for the Incentive Initiative

\$132,000 for Training

\$24,500 EMD

Development Grant (directly related to the McKinley School) for \$117,000, for the project manager and architect

First and Second Quarter Invoices were submitted to First is paid by both, Second is paid by Revere

Submitted Grant reimbursements. The state is running behind, no monies have been issued.

FY25 is showing positive in the Overtime pay.

**Unfinished Business:**

a. Revere Police Department Policies & Procedures

This is currently in review with Attorney Delehanty who will be working on updating this

Chief Callahan states he will also be working on this with Attorney Delehanty

**New Business:**

b. MNRECC Policies & Procedures

Director Morgan sent information out to the board to review for these policies and procedures....

Motion by Mr. Viscay to table until the next meeting

Passed Unanimously

Jen Reeves and Director Morgan reports a FY25 Mock budget has been reviewed of which they estimated new employees, estimate state grant monies to give Chelsea an idea of what monies available. A general idea is looking like a \$Million dollar assessment for Chelsea. They do get years 1-3 paid for by state of which they will then they will have to start kicking into the assessment. At this point a reduction assessment for both Revere and Winthrop (\$200,000 for Revere, \$75,000 for Winthrop). Wanted to present some numbers so Chelsea would have an idea of funding.

Who will be handling this information? A report will be available at the next meeting for review.

**UNFINISHED BUSINESS**

None

Chief Wiley reports meetings will now be held on Thursdays.

Next tentative meeting will be Thursday, Nov. 14, 2024 at 11:00 AM

**Motion to Adjourn by Mr. Marino**

**2<sup>nd</sup> by Chief Goodwin**

**Passed Unanimously**



# Metro North Regional Emergency Communications Center

400 Revere Beach Parkway  
Revere, MA 02151  
(P) 781-629-9260 ▪ (F) 781-286-8528

Whitney Morgan  
Executive Director  
[www.mnrecc.org](http://www.mnrecc.org)

## **Director's Report: October 16, 2024**

- LW Bills installed the new fire alerting system for both RFD & WFD funded by the support and incentive grant the RECC was awarded. WFD needed a few adjustments. RFD is still having some issues, none reported this week, but it is being worked on.
- Winthrop Police installed 6 MDT's funded by the support and incentive grant the RECC was awarded.
- With the start of school. Winthrop restarted the school radio testing with the RECC. Revere started school radio testing.
- October 22<sup>nd</sup> is the kick out meeting for McKinley School including the OPM & architect
- Follow up meeting scheduled October 29<sup>th</sup> with Chelsea. I will update to Board after the meeting.
- MNRECC has hired Attorney Terry Delehanty to represent the RECC with all contracts for the RECC, including McKinley school. The most important contract is updating the IMA.
- Attorney Terry Delehanty was also tasked with updating Police Procedures for the RECC. Winthrop just needs updates and Revere has zero completed but has been in contact with Lt. Callahan.
- We have hired 2 new employees. Tish Ciulla resigned and went back to work at RPD.
- Awaiting for the approval of MNRECC's Policy and Procedures. Once approved, they will be issued to MNRECC Employees.
- I would like to request that MNRECC Board Meetings be held on Thursday. Wednesday are usually the busiest for me.