

Chief Christopher Bright
City of Revere
Treasurer

Richard Viscay for Mayor Arrigo
City Auditor
City of Revere

Chief of Police
Terence Delehanty
City 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
City of Winthrop

Chief David Callahan
City of Revere

Chief Wm. Scott Wiley
City of Winthrop
Vice Chair

Jay Mazzola
City of Winthrop

MNRECC MINUTES

OCTOBER 18, 2023

Meeting Called to Order: Fire Chief Bright 1:04 PM

Roll Call

Present: Acting Mayor Keefe, Chief Delehanty, Jay Mazzola, Lt. Randall for Chief Callahan
Chief Wiley, Richard Viscay, Chief Bright

Pledge of Allegiance

Minutes

Motion by Chief Delehanty to accept the Minutes for the June 7, 2023 Meeting
2nd by Chief Wiley
Motion Passed

Motion by Chief Wiley to accept the Minutes for the Sept. 20, 2023 Meeting
2nd by Mr. Viscay
Abstain – Chief Delehanty
Motion Passed

CORRESPONDENCE –

None

EXECUTIVE SESSION

Motion by Chief Delehanty to enter into Executive Session in accordance with G.L. c 30A Sec. 21(a)(3) to conduct strategy and update in negotiations with non union personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Executive Director)

2nd by Mr. Viscay

Roll Call

Yes to Enter into Ex. Session: Acting Mayor Keefe, Chief Delehanty, Jay Mazzola, Lt. Randall for Chief Callahan, Chief Wiley, Richard Viscay, Chief Bright

At this time, Chief Bright asks Ex. Director Morgan to leave meeting while conducting negotiations and can return when done.

Discussion

Motion to Adjourn Ex. Session and return to Open Session by Chief Delehanty
2nd by Mr. Viscay

Roll Call

Yes: Acting Mayor Keefe, Chief Delehanty, Jay Mazzola, Lt. Randall for Chief Callahan,
Chief Wiley, Richard Viscay, Chief Bright

DIRECTORS REPORT

Director Morgan discusses that 911 came in and they updated our reporting system, which includes 911 business phones and all radio transmissions free of charge before we will consider getting a grant for it. But step number one was going through so we use them the recording system. Our IT tech support RFP site visit was early. Several vendors came in optional content reviewed. With the help of Jay Mazzola, the record was approved for an approximate \$40,000 & \$20,000 grant for radio networks such as for all radio sites, and also another grant was approved for network switches or a via engine to stations, which includes connections for the fire learning cameras and radios.

The supervisor and herself attended a meeting for training. We will be setting that up for all of our members just after the first of the year. Herself, Jay Mazzola and Ashley attended the state number one regional directors meeting. While there, she was able to talk to director Fred Posner, about the possibility the of the Kennedy School, he's excited about it and willing to come out to view the site once there is more information about what was discussed. During that meeting, the Director of Programs discussed how the state is looking into reaching out to the FBI to have squad and training available to save everyone.

She discusses how there was training provided which they had taken previously and how helpful this was as the exact exact problem came up with Target in Revere, so the training really helped.

Hopefully the after school sessions can be set up soon, because yesterday they had a training session that no one was aware of and they shut down Elliott St. for like an hour or so. Hopefully we can start the testing every week.

Jean huddle will be here tomorrow for individualized training with administratin, she's going to have the rough draft set up for the policy procedures. Once that is reviewed and finalized, we'll bring it to the board for any questions,

November 9, we have a new hire starting 2-3 hires, definitely maybe 2 will be going to the academy in January. The training will be very beneficial.

Chief Delehanty requests on policy procedures, plenty of lead time so he is prepared with all quesitons for attorney.

TREASURERS REPORT

Jen Reeves reports that they have received some grant reimbursement for our support and incentive grants through the state for the months of July and August. Still running fairly low on salaries at 70%, where we would normally be at about 25% this year. So we definitely will have some extra money in that category

coming into the year. We did what was discussed regarding the McKinley School. The school did provide us with a budget and it's looking like the provinces of pentacles is going to be about \$30 million for the entire building.

Our goal is to maybe apply for approximately \$15 million from state 911 to pay for our portion of the building.

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Chief Delehanty wants to make sure that legal gets involved early, because if we're going to apply for a grant and have access to do any mortgage or any borrowing. Two cities funding sources will be involved, right now Winthrop looking for a Fire Station and Schools going for override in April.

Existing IMA might require certain information from each community. We need to keep updated on this.

The state has a pool of money, but it all depends on any other communities that are looking for money on the same grid. Once the state reviews, we'll have a better idea of who is looking for what money for their projects.

Discusses the \$1.50 cent surcharge that's currently on the cell phone bills is set to expire. It is supposed to roll back to \$1 per cell phone. So right now the state has a petition and to continue the \$1.50 instead. This would make a big difference on funding as well. So hopefully, that's passed.

We did a budget modification on our support Incentive Grant. The last couple years is when we apply for the support incentive grant, we apply all salary only which is all dispatchers and supervisors. Sometimes at years end, we haven't spent all that money and can reallocate it to something else. Last year tried to do that, and it wasn't approved.

Motion by Mr. Viscay to approve
2nd by Chief Wiley
Motion Passed

OLD BUSINES

Revere PD Policy and Procedure Update:

Lt. Randall reports that this will be discussed at the next meeting by Chief Callahan

Motion by table by Mr. Viscay
2nd by Chief Delehanty
Motion Passed

MNRECC Rent/Lease Agreement Update:

Chief Delehanty, Treasurer, has not signed check as he has questions. He is not comfortable without the review of the board. The lease has essentially doubled. Base rate \$15,000, there is additional rent clause, water sewer, & natural gas. Based on language he wants the boards approval to agree that this is the rents including all rents.

Mr. Viscay did unanimously vote on lease and did review. He believes by budgeting \$48,000 is good for this lease. \$2,400 a month seems fair. His recommendation is to budget with the \$48,000 for the annual rent.

Motion by Mayer Keefe to pay the \$48,000 yearly rent for FY24

2nd by Mr. Viscay

Motion Passed

NEW BUSINESS

Motion by Chief Delehanty that the board complete the Directors Contract, have all parties sign and contract to include pay raise of 2% for FY24, FY25, FY26

2nd by Mr. Mazzola

Motion Passed

Mr. Viscay recommends that review the IMA and modify for FY25 and clean up old language. He thought the lease part of it and would like to include. It warrants review and modification

Motion by Mr. Viscay review the IMA and make the necessary modifications for FY25

2nd by Chief Delehanty

Motion Passed

Discussion of setting members:

Chief Wiley and Mr. Viscay as Vice Chairs

All in Favor-Yes

Review of posting position for Assistant Director

Chief Brights thanks everyone for their support for the Barrante Family

Chief Delehanty announces Chief Wileys birthday and that he just got engaged!!

Motion by adjourn by Mr. Viscay at 1:44pm

2nd by Chief Wiley

Motion Passed