

**Chief Christopher Bright**  
City of Revere FD  
Chair of the Board

**Mayor Patrick Keefe**  
City of Revere

**Chief Terence Delehanty**  
Town of Winthrop PD  
Treasurer



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

**Town Manager Tony Marino**  
Town of Winthrop

**Chief David Callahan**  
City of Revere PD

**Chief Wm. Scott Wiley**  
City of Winthrop-FD  
Vice Chair

**Richard Viscay**  
of Revere Auditor  
7th Member

## **MNRECC MINUTES**

**NOVEMBER 29, 2023**

Meeting is called to Order at 1:08 PM

Pledge of Allegiance

Roll Call

Present: Rep. for Mayor Keefe-Claudia Caria, Rep. for Chief Delehanty-Deputy Chief Goodwin Jay Mazzola, Rep. for Chief Callahan-Lt. Randall, Rep. for Chief Wiley-Deputy Chief Calandra Chief Bright

Motion by Jay Mazzola to table the voting on the minutes  
2<sup>nd</sup> by Lt. Randall  
Motion Passed

### **CORRESPONDENCE**

None

### **DIRECTORS REPORT**

Director Morgan reports that 5 bids were received for the IT Tech Support RFP. One was deleted immediately due to incorrect paper work. After review of the remaining bids, 2 were down to the final. This morning a decision was made on the winning final bid and after this meeting final paperwork will be sent to that bidder to finalize this RFP.

This Monday, Joe Creen from Mass State 911 will be in the office to discuss the Developmental Grant and what is needed for the new building.

The Fire alerting equipment for Revere and Winthrop has been delivered to LW Bills and 6-8 weeks installing will begin

Mike Mahoney will be updating 365 and will be done beginning of year. There has been an ongoing problem with providers believing certain pages are spam and not delivering. Mike will be reviewing this problem to hopefully solve it, though there will probably be a fee per text. Main thing is that this will now cost close to \$7500 annually where our budget has not had to allocate any money towards this. This is now per unit, we must keep an eye on the units used.

Revere Fire uses "I am Responding" and they pay for this, this will now be a savings for them.

Schools radios are tested and there is an issue at the Garfield School. Will sit down with Skyway Communciations and hopefully within the school budget it will be covered.

Each school will continue to be tested.

### **TREASURERS REPORT**

Jen Reeves reports that Grant Money is coming in. Close to receiving \$200,000 of which a current project will be using some of these funds.

The 3<sup>rd</sup> Qtr. Invoices will be sent out to Revere and Winthrop

Payroll is running about 23%, at this time of year should be at least 33%. We are still hiring but this is an ongoing process.

The Development Grant that pays for any new buildings or if we want to move is due March 2, 2024. If we want to use this we really have to start preparing.

There will be a meeting Monday to discuss the McKinley School.

CPA will be out in Jan. to begin working on our FY25 budget.

Motion by Mr. Mazzola to accept the Treasurers Report  
2<sup>nd</sup> by Deputy Chief Goodwin  
Motion Passed

### **OLD BUSINESS**

Revere Police Department Policy and Procedures Update-

This report is still being reviewed and will be prepared and ready to report on for the Jan. meeting.

### **NEW BUSINESS**

IMC Paging System-Previously Discussed

### **Business not anticipated by the Chair at the time of posting-**

None

Chief Bright announces that the Jan. 2024 Meeting will be held on Jan. 17, 2024

Motion by Deputy Chief Goodwin to Adjourn  
2<sup>nd</sup> by Jay Mazzola  
Motion Passed