

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

Acting Chief
David Cullen
City of Revere FD

Wayne Carter
Town of Winthrop

MNRECC MINUTES

December 12, 2024

Meeting Called to Order: 2:05 pm

Roll Call

Present: Chief Wiley, Chief Goodwin, Anthony Marino, Richard Viscay, Lt. Callahan, Assistant Fire Chief Cullen, Wayne Carter
Also in attendance is Director Morgan

Pledge of Allegiance

Minutes

Motion by Chief Goodwin to Approve the Minutes from October 16, 2024
2nd by Town Manager Marino
Passed Unanimously

Correspondence:

Letter from Town Manager Marino naming Det. Wayne Carter as representative for Winthrop
Letter from Fidel Maltez, City Manager of Chelsea, same letter in the newspaper

Director's Report: Whitney Morgan

Waiting for approval for the receivers. Worked on a couple of corrections in reference to the disciplinary procedures. Prosper Phase 1 has been completed. Next phase for the FY will be applied with essential grants. We applied for support incentive grants that will cover the VMs, which is the IMT server, the domain controller, file server.

LW bills is still working on some of the minor issues that we have with the fire learning system. Currently working on engines 3&4 which should be completed today. Everything is satisfactory.

Attorney Delehanty is currently working with Lt. Callahan and Chief Goodwin on the Revere Police Policy & Procedures. Whitney as well as Ashley would like to sit with the Revere Chief to update current policy and procedures, basically the Fire Alert information.

She would like all Fire policy and procedures brought up to date, especially with the Pine Station beginning to go live.

Two hires will begin training in dispatch and next week there are also five interviews scheduled. Depending on how the interviews go, they would have to be hired in a 2 mos. stagger period as cannot hire all 5 at once. All is contingent on how interviews go.

Reports that she and Attorney Delehanty visited Chelsea and sat with the manager to review the procedures of how a merge would be managed. There will be a follow-up meeting with our labor & union lawyer, Attorney Kenney. What other regionals have done in the state is when they've merged, they have offered an incentive to the joining community. This is something that can be offered to Chelsea to make things go smoother.

We have meetings every third Tuesday at McKinley with OPM and the Architect. They offered 3 concepts which were very interesting and could impact on grant funding. (If more information is requested, specific information can be provided)

I was very happy to hear the Mayor comment that this is the number one project and a priority. It is discussed how helpful it would be if the dispatchers and maybe a committee is formed to help with the chair, lighting, vending machines.... things that they feel included with as this is a new experience for all, and it would be great to feel like you were involved. State 911 has funding. It's not going to cost the city other than just a footprint that we are going to need. We just must make sure we do the right thing and get everything listed properly.

Town Manager Marino asks if the square footage being lost at McKinley, will this affect the day care.

Whitney replies that we are losing about 3000 sq. ft. But it is all congested and pushed in, there is no room for expansion but if we think of levels, it will provide more sq. footage. It's also a plus that we can have any community merge with us, it is limitless depending upon the space.

Treasurer's Report-Jen Reeves

Jen is not in today, Director Morgan will report on information provided by Jen Reeves:

FY 25 support, essential payroll and reimbursements have been submitted through November. FY 25 SNI reimbursement request for the rec server project and the MDT will Winthrop a pending approval. FY 25 development grant. We haven't submitted anything to the reimbursement yet, because we just figured out the bills that will.

Third quarter assessments will be sent to Revere & Winthrop next week. We had sent out our annual uniform allowance, all the sweatshirts yesterday and today, and we are going to start working on FY 26 budget in January.

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

Acting Chief
David Cullen
City of Revere FD

Wayne Carter
Town of Winthrop

Unfinished Business

Chief Wiley reports, Item A on the agenda was the Revere police department policies and procedures. And the director spoke to that about Attorney Delehanty Working with Police Lt. Callahan for completion.

Lt Callahan reports they have been completed with Attorney Delehanty and will be sent to the Chief and Chief Goodwin for review.

Motion by Mr. Viscay to approve the MNRECC Policy & Procedures
2nd by Town Manager Marino
Passed Unanimously

New Business

Chief Wiley reports there is no new business and though Chief Bright is not in attendance he would like to say that Chief Bright's expected retirement date is January 2. Speaking on behalf of the entire board, Chief bright has been here the longest member of the board. He's been here since day one, and we wouldn't be in the position we weren't without his input, his help and everything through the years, he's been a great asset to this board. He's been a great asset and achieved to the Revere Police Department, Revere Fire Department, for a long time, and we wish him the best in a long and very healthy, well-deserved retirement we're here to but we'll see him at his retirement ceremony on January 2.

Scheduled meeting for January will be January 9, 2025, at 1:00 PM

Motion by Chief Goodwin to adjourn at 2:29 PM
2nd by Mr. Viscay
Passed Unanimously

