

Chief Christopher Bright
City of Revere
Treasurer

Richard Viscay for Mayor Arrigo
CFO/City Auditor
City of Revere

Chief of Police
Terence Delehanty
Town of Winthrop
Board Chair



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

Chief Wm. Scott Wiley
Town of Winthrop

Chief David Callanan
City of Revere

Dep. Chief John Goodwin
Town of Winthrop

Jay Mazzolla
Town of Winthrop

MNRECC MINUTES

OCTOBER 17th, 2022

Roll Call: Chief Wiley, Jay Mazzolla, Chief Delehanty, Chief Bright, Richard Viscay (for Mayor Arrigo),
Town Manager Tony Marino

Excused: Chief Callahan

Meeting called to order at

Motion to accept the minutes from September 14, 2022:

Motion Richard Viscay, Second Chief Wiley

Motion Passed Unanimously

Motion to accept the executive session minutes of September 14, 2022:

Motion: Chief Bright, **Second** Richard Viscay,

Motion passed unanimously

Motion: To take Rockland Trust out of order on the agenda

Motion By: Chief Bright, **Second** by Chief Wiley.

Presentation:

ROCKLAND TRUST Presentation: Called forward to give an overview and asset allocation of the OPEB portfolio. Please see the attached documents and information presented by Rockland Trust.

It was recommended by Rockland Trust to consider long term results and not the fluidity of the market. Diversify to catch the upswing and protect from the downswing of the market.

Motion: Invest the OPEB and the OPEB trust long term balanced portfolio 55/45 equity fixed income split.

Motion By: Richard Viscay, **Second:** Town Manager Marino

Chief Christopher Bright

City of Revere
Treasurer

Richard Viscay for Mayor Arrigo

CFO/City Auditor
City of Revere

Chief of Police

Terence Delehanty
Town of Winthrop
Board Chair



**METRO NORTH REGIONAL
EMERGENCY COMMUNICATIONS CENTER**

400 Revere Beach Pkwy, Revere, MA 02151

Chief Wm. Scott Wiley
Town of Winthrop

Chief David Callanan
City of Revere

Dep. Chief John Goodwin
Town of Winthrop

Jay Mazzolla
Town of Winthrop

Motion passe unanimously.

Executive Session: No need to enter executive session.

Correspondence:

- Emails requesting a meeting. Chair feels that the timing could potentially undermined the climate survey already in progress. Meeting will take place as a follow-up to the climate survey.
- Also received some correspondence from the union representatives (Tony Pini and John Cimino) to separate out the supervisors from the dispatchers. Item to be placed on future agenda as an item.

Director's Report:

- Interpreters service scope of service has changed, and the Director has been corresponding with the State 911 about the lengthy delays on hold waiting for interpreters.
- Quarterly meeting Revere Fire and P.D. responded and she is awaiting on Winthrop for dates.
- Training will be held over the next month on hostages and crisis.
- Staffing crisis continues, 2 more will be entering training soon. Training does take two to three months.
- Feasibility study is moving forward on a new building.
- Combining with Chelsea in the current center is not feasible. (Some discussion took place over this item).
- Increase in rent and utilities from the Revere Police Department and looking at what makes sense and have asked Attorney Zessin to look at the current lease.
- Trainers are looking for CTO pay, and the Director is drafting a policy on CTO's and suggested compensation to be considered by the Board. Director informed the Board the pay is low, and others have opened contracts to try to keep dispatchers.

Treasures Report:

State 911 grants are not accounted for year.

Assessments from both communities are paid for the first half of the year.

Dispatchers' salary line is lower than expected because of trouble hiring.

Chief Christopher Bright

City of Revere
Treasurer

Richard Viscay for Mayor Arrigo

CFO/City Auditor
City of Revere

Chief of Police

Terence Delehanty
Town of Winthrop
Board Chair



**METRO NORTH REGIONAL
EMERGENCY COMMUNICATIONS CENTER**

400 Revere Beach Pkwy, Revere, MA 02151

Chief Wm. Scott Wiley

Town of Winthrop

Chief David Callanan

City of Revere

Dep. Chief John Goodwin

Town of Winthrop

Jay Mazzolla

Town of Winthrop

Overtime line is over also due to the inability to hire additional dispatchers.

We are little past 25% of the year as of this meeting.

Old Business:

- Seventh board member waiting on Attorney Zessin.
- Climate survey to begin next week.
- RPD Policy – Tabled

New Business:

Scope of Executive Director to hire and fire. Board has the authority to hire and fire and if we want to deviate from this, we should amend the IMA. Matter to be further evaluated.

Adjournment:

Motion By: Mr. Viscay, **Second by:** Jay Mazzolla

Motion passed unanimously.

Minutes voted and approved unanimously on December 14, 2022