

William Scott Wiley, Fire Captain
Chairman of the Board

Brian Arrigo, Mayor
City of Revere

Austin Faison, Town Manager
Town of Winthrop

Jay Mazzola
MNRECC Interim Director



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

Christopher Bright, Fire Chief
City of Revere

Terence Delehanty, Police Chief
Town of Winthrop

David Callahan, Police Chief
City of Revere

Paul Flanagan, Fire Chief
Town of Winthrop

Richard Viscay
City of Revere

Date: January 20, 2021

Time: 1100 hrs

Type of Meeting: Board of Directors

Location: Revere Police Dept. Community Room
400 Revere Beach Pkwy, Revere Ma

1. Call Meeting to Order / Pledge of Allegiance
2. Roll Call
3. Approval of Minutes from November Meeting: Nov. 17, 2020
Approval of Minutes from last meeting: Jan. 6, 2021
4. Executive Session: anticipated Executive Session in accordance with G.L.c.30A, sec 21 (a)(3) to discuss updates to litigation (Javery v. MNRECC, DIA No. 14416.17).
5. Correspondences
6. Director's Report
7. Treasurer's Report
8. New Business:
 1. Job description of Assistant Director
 2. Discussion of RECC / HR policies re: hiring / discipline of employees
Jan 2015 IMA Sec. 4 (a)(3)

9. Old Business

1. CJIS Training
2. CJIS Policies and Procedures
3. RPD RECC Liaison
4. RFQ sent to 3 Companies (1/13)

10. Adjournment