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

Terence Delehanty, Police Chief Town of Winthrop

Christopher Bright, Fire Chief

David Callahan, Police Chief City of Revere

> Paul Flanagan, Fire Chief Town of Winthrop

> > Richard Viscay City of Revere

City of Revere

Date: June 23, 2021

Time: 1100 hrs

Type of Meeting: Board of Directors

Location: Revere Police Headquarters Community Room

400 Revere Beach Pkwy., Revere, Ma

- 1. Call Meeting to Order / Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes from Last Meeting: May 26, 2021
- Executive Session: Anticipated Executive Session in accordance with G.L.30A, s21 (a)(1) to discuss the discipline or dismissal of a public officer, employee, staff member or individual.
- 5. Executive Director Interviews
- 6. Director's Report
- 7. Treasurer's Report
- 8. New Business
 - 1. Transfer of funds to end the fiscal year
 - 2. Nomination and Election of Board of Directors Officers
- 9. Old Business
- 10. Adjournment