

MNRECC March 23rd 2022 Agenda

Date: March 23rd, 2022

Time: 11:00am

Type of Meeting: Board of Directors

Location: Revere Police Headquarters Community Room
400 Revere Beach Parkway, Revere, MA., 02151

1. Call Meeting to Order / Pledge of Allegiance
2. Roll Call
3. Approval of Minutes from last meeting: ***February 16th, 2021***
4. Executive Session: Anticipated Executive Session in accordance with G.L.c. 30A, sec21(a)(3) to discuss strategy with respect to pending litigation, as an open meeting would have a detrimental effect on the Board's litigation position. (Javery v. MNRECC, DIA No. 14416.15)
5. Director's Report
6. Treasure's Report
7. New Business
 - FY 2023 Budget
 - Retention bonus for dispatchers
 - Action Ambulance
 - Secretary for MNRECC Board
 - Updated policies and procedures MNRECC

8. Old Business

- Sub-committees

9. Adjournment