

William Scott Wiley, Fire Captain
Chairman of the Board

Brian Arrigo, Mayor
City of Revere

Austin Faison, Town Manager
Town of Winthrop



Christopher Bright, Fire Chief
City of Revere

Terence Delehanty, Police Chief
Town of Winthrop

David Callahan, Police Chief
City of Revere

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

Metro North Regional Emergency Communications Center
Board of Directors Meeting
September 16, 2020

Present: Chief Delehanty, Chief Bright, Mr. Richard Viscay, Mr. Jay Mazzola, Captain Wiley and Chief Callahan.

Call to Order: September 16, 2020 at 1341 hours by Chairperson Captain Wiley.

1. Approval of minutes from last board meeting:

Motion: Chief Delehanty
Seconded: Chief Bright
Vote in favor: Unanimous

2. Motion to enter into Executive Session in accordance with MGL Ch.30A, s.21A3 to discuss strategies relative to collective bargaining Laborer's Local 22.

Motion: Mr. Viscay
Seconded: Chief Delehanty
Vote: Chief Delehanty – yes; Mr. Viscay – yes; Chief Bright – yes;
Mr. Mazzola – yes.

Executive session entered at 1342.

A. Motion for Board to accept MOU reached with Laborers Union.

Motion: Chief Delehanty

Seconded: Mr. Mazzola

Vote: Chief Delehanty – yes; Mr. Viscay – yes; Chief Bright – yes;
Mr. Mazzola – yes; Captain Wiley – yes.

B. Motion to End Executive Session and re-enter General Session:

Motion: Chief Delehanty

Seconded: Mr. Viscay

Vote: Chief Delehanty – yes; Mr. Viscay – yes; Chief Bright – yes;
Mr. Mazzola – yes; Captain Wiley – yes.

3. Chair recognizes Chief Callahan at 1347 hours and congratulates Chief on his promotion within Revere Police Department and welcomed him to RECC Board of Directors meeting.

4. Correspondences:

None.

5. Director's Report:

- Eight employees enrolled in Supervisor Training.
- Three day CTL course.
- Early stages of hiring process.
- Two upcoming Balsam updates, one to include IMC.
- Human Resource officer reviewed policies with employees (FMLA, Covid).
- Discussion about identifying any additional Covid related funding.

6. Treasurer's Report:

- Last fiscal year ended with balance of \$544,886.51, which will be distributed to each community to reduce assessment for FY21.
- Payroll tracking is consistent week to week and with last year's budget.

7. New Business:

- A. Discussion about radio network upgrade and funding of total cost of \$397,012. RECC received grant of half or \$198,506.

Motion to undertake Motorola P25 Upgrade for \$397,012.

Motion: Chief Wiley
Seconded: Chief Delehanty
Vote: Unanimous in favor.

- B. Other Post Employment Benefits (OPEB).
Discussion about putting money aside to meet OPEB requirements.

Motion to establish OPEB Trust Fund

Motion: Mr. Viscay
Seconded: Mr. Mazzola
Vote: Unanimous in favor.

- C. Discussion of consistent schedule for Board Meeting.

8. Old Business:

None on the minutes.

9. Motion to adjourn meeting.

Motion: Chief Delehanty
Seconded: Mr. Viscay
Vote: Unanimous in favor.

Meeting adjourned at 1413.