

Metro North Regional Emergency Communications Center

Minutes

Roll call

Present: Captain Wiley (Chair), Chief Bright, Chief Callahan, Mr. Viscay, Mr. Mazzola, Chief Flanagan

Call to Order: At 11:10 on January 6, 2021 board meeting:

1. **Motion** to move acceptance of minutes of November 17, 2020 meeting to the next meeting

Motion: Mr. Viscay

Seconded: Chief Delehanty

Voted in favor: Unanimous

2. **Correspondences**

1) Chair received email informing that MNRECC dispatcher will be included in vaccinations of First Responders scheduled for Jan 15, 16 & 20, 2021. Mr. Mazzola is compiling roster.

2) Finished Directors Job Description ready to send with RFQ Board entered lengthy discussion re: sending RFQ to three companies to assist in search for Executive Director.

3. **Director's Report**

1) Dispatchers/call takers to participate in vaccination of First Responders

2) Ongoing training for new hire and returning previous employee

3) Motorola project still delayed due to equipment backorder

4. Treasurer's Report

1) All line items on budget

2) Reports to follow as soon as prepared

4. New Business

-Board entered lengthy discussion re: CJIS

Capt. Mangino RPD CJIS Rep explained RPD position

- Board agrees Chief Callahan, Capt. Mangino, Capt. Wiley, Mr. Mazzola and Atty. Zessin will meet after this meeting to attempt to come to a resolution.

Motion to bring up at next meeting, Discussion of Policies and Procedures of RPD with regards to MNRECC Dispatch

Motion: Mr. Viscay

Seconded: Chief Bright

Voted to approve: Unanimous

Mr. Mazzola made a request of RPD to appoint a liaison to the MNRECC. Chief Callahan agreed to fill the position

- Board entered a discussion of Gasoline reimbursement for Mr. Mazzola as MNRECC Interim Director.

Motion to reimburse Mr. Mazzola for gasoline for what is legally permissible after review and examination by Atty. Zessin to ensure compliance with ethics.

Motion: Chief Delehanty

Seconded: Chief Bright

Vote in Favor: Unanimous

5. Old Business

- Atty. Zessin stated that successor contract was complete and awaiting signature by Chair.

- **Motion** to forward a copy of the new contract to all Board members

Motion: Mr. Viscay

Seconded: Chief Bright

Vote in Favor: Unanimous

-**Motion to adjourn**

Motion: Mr. Viscay

Seconded: Chief Delehanty

Vote in Favor: Unanimous

-Meeting adjourned @ 11:56 hrs.