

Metro North Emergency Communications Center

Meeting Minutes: October 20th, 2021

Roll Call: Chief Callahan (Chair), Chief Bright, Chief S. Wiley, Chief Delehanty,
Deputy Chief Goodwin, Mr. Mazzola, Mrs. Belmonte, Ms. W. Morgan

Call to order @ 11:15am

Motion: Motion to accept minutes of June 24, 2021 meeting

TABLED

Correspondences: None

Director's Report:

1. Discussion by Director Belmonte about MNRECC training and implementation of "Rapid SOS."
2. Discussion by Director Belmonte about seeking out a third community to join the MNRECC and her recent efforts to do so.

Treasurer's Report:

1. All items appear to be on track

New Business:

1. W. Morgan Contract discussion and approval.

Old Business:

1. Discussion by Mazzola regarding the reserve monies of \$454,000.00;
2. Create a Capital fund for a building/relocation for the MNRECC;
3. Reserve capital fund for the MNRECC
4. Discussion by Director Belmonte about "Rapid SOS."

1. **Adjourn: 12:02pm**

Motion to adjourn: Chief Delehanty

Second: Chief Bright

Voted in favor: Unanimous @ 1202 hours