

Metro North Emergency Communications Center

Meeting Minutes: November 10th, 2021

Roll Call: Chief Callahan (Chair), Chief Bright, Chief S. Wiley, Chief Delehanty,
Deputy Chief Goodwin, Mr. Mazzola, Mrs. Belmonte, Ms. W. Morgan,
Attorney T. Zessin Absent: J. Viarella

Call to order @ 11:10am

Motion to enter into Executive Session: Motion to enter into Executive Session in accordance with G.L.c.30A, sec 21,(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. 14416.17)

Motion: Chief Bright

Second: Chief Delehanty

Roll Call Vote: Unanimous at 11:16am

Motion to return to Open Session:

Motion: Chief Delehanty

Second: Mr. Viscay

Roll Call Vote: Unanimous at 11:44am

Motion: Motion to accept minutes of October 20th, 2021

Tabled

Correspondences: None

Director's Report:

1. Discussion by Director Belmonte about updated policies and procedures.

2. Policies and procedures to be vetted and reviewed by Labor Council, Attorney Zessin

Motion:

Motion by Mr. Viscay to table the matter

Second: Chief Delehanty

Voted in Favor: Unanimous

3. Discussion by Director Belmonte about a proposed schedule change – Looking to change to a 4x4 Shift 10 Hour Shifts. Not mandated.

Motion:

Motion by Mr. Viscay to table the matter

Second: Chief S. Wiley

Voted in Favor: Unanimous

4. Discussion by Director Belmonte about commendations for MNRECC handling of recent response to 540 Revere Beach Blvd for Home Invasion.
5. Discussion by Director Belmonte regarding upcoming training for employees.
6. Discussion by Director Belmonte regarding New Web-site for MNRECC.
7. Discussion by Director Belmonte regarding “Rapid SOS” – advanced Technology for alarm calls and 911 assistance/jurisdictional map.

Treasurer’s Report:

1. Tabled

New Business:

1. W. Morgan Contract signed and in full effect.
2. Sub-Committees

Motion:

Motion by Deputy Chief Goodwin to table the matter.

Second: Chief S. Wiley

Voted in Favor: Unanimous

Old Business:

N/A

1. Adjourn: 12:45pm

Motion to adjourn: Mr. Viscay

Second: Deputy J. Goodwin

Voted in favor: Unanimous @ 12:45pm