

William Scott Wiley, Fire Captain
Chairman of the Board

Brian Arrigo, Mayor
City of Revere

Austin Faison, Town Manager
Town of Winthrop

Jay Mazzola
MNRECC Interim Director



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

Christopher Bright, Fire Chief
City of Revere

Terence Delehanty, Police Chief
Town of Winthrop

David Callahan, Police Chief
City of Revere

Paul Flanagan, Fire Chief
Town of Winthrop

Richard Viscay
City of Revere

Board of Directors Meeting Minutes

February 17, 2021

Meeting called to Order @ 1112 hrs

Roll Call: Chief Bright, Chief Callahan, Chief Delehanty, Chief Flanagan,
Mr. Mazzola, Mr. Viscay, Capt. Wiley

Motion: Motion to accept minutes from Open Session, Jan 20, 2021

Motion: Chief Delehanty

2nd: Chief Bright

Passed Unanimously

Motion: Motion to table vote to accept minutes from Executive Session
Jan. 20, 2021

Motion: Chief Delehanty

2nd: Mr. Viscay

Passed Unanimously

Correspondences:

Receipt of RFQ's from Paradigm Inc. and MRI Inc for Executive Directors
position job search.

Directors Report:

1. Second doses of Covid-19 vaccines have been administered
2. Open Fox training scheduled
3. MNRECC is working directly with Capt. O'Hara re: dispatch procedures
4. Dispatcher training scheduled for March

Treasurers Report:

Chief Delehanty reports that he has received and reviewed current balance
Sheets. All line items are tracking fine. There are no issues to report.

New Business:

1. Board entered discussion re: review of anti-discrimination and sexual harassment prevention training. Mr. Viarella and Mr. Mazzola will review current policy.
2. Mr. Mazzola briefed the Board re: current staffing levels. Mr. Mazzola would like to increase the number of dispatchers from 23 to 27.

Motion: Motion to table discussion

Motion: Chief Delehanty

2nd: Mr. Viscay

Passed Unanimously

3. Board entered lengthy discussion Police dispatching procedures.

Motion: Motion to create a subcommittee to develop short term and long term strategies re: consistent Police dispatching policies

Motion: Chief Delehanty

2nd: Chief Callahan

Passed Unanimously

Subcommittee: Chief Callahan, Dep. Chief Goodwin (WPD), Mr. Mazzola

Old Business:

1. Executive Director subcommittee met and accepted the RFQ from MRI Inc. to conduct the recruitment for an Executive Director.
2. Mr. Mazzola signed the contract from MRI to begin the recruitment process.
3. Board entered discussion re: CJIS locates
4. Board entered discussion re: Town of Saugus joining MNRECC

Adjournment:

Motion: Motion to adjourn

Motion: Chief Delehanty

2nd: Chief Bright

Passed Unanimously

Meeting adjourned @ 1158