

Metro North Emergency Communications Center

Meeting Minutes: March 17, 2021

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

Call to order @ 1105

Motion: Motion to accept minutes of February 17, 2021 meeting

Motion: Chief Bright

Second: Chief Delehanty

Voted in favor: Unanimous

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 Delehanty

Second: Mr. Viscay

Roll Call Vote: Unanimous @ 1114 hours

Motion to return to Open Session:

Motion: Chief Delehanty

Second: Mr. Viscay

Roll Call Vote: Unanimous @ 1118

Correspondences: None

Director's Report:

1. Beginning Mar 1, 2021 dispatchers are doing CJIS locates for recovered stolen vehicles / plates

2. Members of Revere PD and Winthrop PD observing MNRECC dispatch procedures.
3. In house training continuing for new employees

Treasurer's Report:

1. All line items are on track
2. FY 2022 budget to be reviewed at April meeting

New Business: None

Old Business:

1. **Motion:** Motion to compensate Acting Assistant Director at Assistant Director rate retroactive to July 1, 2020
Motion: Chief Bright
Second: Mr. Viscay
Voted in favor: Unanimous
2. Increase in number of MNRECC personnel
Motion: Motion to Table
Motion: Chief Delehanty
Second: Mr. Viscay
Voted in favor: Unanimous
3. Board entered lengthy discussion re: addition of a third community to MNRECC
4. Executive Director Sub-Committee: Job postings have been sent out, application period closes Friday, April 23, 2021 @ 1700 hours
5. Police Dispatch Policies and Procedures Sub-Committee: Subcommittee members visited Essex County RECC and have visit to SEMRECC scheduled for the following week.

Adjourn:

Motion to adjourn: Chief Delehanty

Second: Mr. Viscay

Voted in favor: Unanimous @ 1203 hours