

Metro North Regional Emergency Communications Center  
400 Revere Beach Parkway  
Revere, MA 02151

**Monthly Board Meeting of the MNRECC to be held on**

**Thursday, November 6th, 2014 at 1:00 p.m.**

**Location:**

**Revere Police Department  
Chief's Conference Room  
400 Revere Beach Parkway  
Revere, Ma.**

*Agenda to include:*

- Vote to accept newly modified Intermunicipal Agreement between City of Revere & the Town of Winthrop.
- Finance results from City of Revere City Council Meeting held on 11/3/14
- 7<sup>th</sup> Board Member rotation from Winthrop ~ designation?
- Discuss, nominate & vote on treasurer for MNRECC
- Electric & Construction progress – Lentine/State 911 – awaiting update proposal
- RFP continued services – UPDATE
- Interviews & Hiring – updates and results
  - Unionization & establishment of standards/benefits
  - Determination
  - Hire letters
- Accounts through City of Revere
  - MUNIS needs ~ being handled presently by George Anzuoni
  - Allocation of funds from both communities
  - Meeting scheduled with Laurie Giardella to set up accounts
- City Council Meeting findings/results from Monday, November 03, 2014
- Site visit by ALLCOMM, UASI, iXP on October 21<sup>st</sup> ~ evaluation of all ties ins
- Awaiting approval from state on outstanding submissions
  - DHQ
  - Furniture
  - Balsam Technologies (managed service company)