

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

**Monthly Board Meeting of the MNRECC to be held on
Monday, December 22nd, 2014 at 10:00 am**

**Location:
Revere Police Department
400 Revere Beach Parkway
Revere, MA 02151**

Agenda to include:

- Review & vote to accept updates to IMA
- Sign IMA and put into effect for January 5th, 2015
- Other outstanding issues
 - Electrical conflicts
- Allcomm scheduling work on FSA & phone systems
- Awaiting information on fiber connectivity approval
- LW Bills complete in their installation and work
- Accounts being set up for MNRECC with auditing
- Reroute with electrical component
- Hiring of one supervisor as of 1/15/2015
 - Adrienne Javery
 - 20+ years of experience with police fire and EMS
 - Started in revere as a call taker
- Still awaiting final approval on:
 - Balsam Technologies (modifications recently made at request of state)
 - Furniture
 - DHQ
 - Copier proposal
 - IXP RFP on further services regarding a budget modification on operational services, etc.
- IXP Extended Service beyond Contract & PCR1
 - Valuation of services
 - Month by month basis review
- Other issues, questions, concerns