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

Monthly Board Meeting of the MNRECC to held on Thursday, February 5<sup>th</sup>, 2015 at 1:00 P.M.

## **Location:**

Revere Police Department 400 Revere Beach Parkway Revere, MA 02151

## Agenda to include:

- General Updates
  - o Electrical bidding process to conclude 2/5/15 (morning)
  - o Phones
  - o Radio/UASI
  - o Fiber
- Support
  - o UASI
  - o State 911
  - o MEMA
- Budget/Finance
  - o Review
  - Vote as of 2/9/2015 City Council Meeting IMA
  - o Modification staffing plan
  - o Managed technical services
  - $\circ \quad \text{Support from all communities} \\$
- Operational needs
  - $\circ \quad Representation \\$
  - Hiring dates
  - o Planning of go live, staffing plan
- Technical
  - Data conversation status update
  - o CAD
- Future planning & growth
- General Discussions, questions, concerns, comments

Next meeting ~ March 12<sup>th</sup>, 1:00 p.m.