

**Monthly Board Meeting of the MNRECC to be held on  
Wednesday, September 9<sup>th</sup>, 2015 @ 1:00 p.m.**

**Location**

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

Agenda to include:

- **General Updates**

- Electrical Construction
  - Completed by 9/4 and relocation of RPD Comm to original location as of 9/10
- Fiber
  - Has been approved by board
  - To be submitted to state 911 for approval
  - Will be scheduled once approved
- Motorola/Skywave proposal – approval
  - Schedule
  - Design project plan
- Training – Fire & Police Call Takers
  - Schedule to be configured for fire and police call takers
  - Waiting for computer systems to be built up for training access
- Special Act – status update(PERAC)
  - Has been filtered through state house
  - Will be filed and submitted with PERAC immediately to meet standard of 1/1/16
- Phone System
  - 2<sup>nd</sup> Phone conference on September 16<sup>th</sup>, 2015
- SOPS
  - To be emailed out to the stakeholders for review and approval for next board meeting in October
- Staffing model
  - Call taker vs. telecommunicator
  - Determination

Next Board Meeting to be held on Wednesday, October 7<sup>th</sup>, 2015 @ 1:00p.m. @ Revere Police Department