

Monthly Board Meeting of the MNRECC to be held on
Wednesday, October 21st, 2015 @ 1:00p.m.

Location

Revere Police Department
400 Revere Beach Parkway
Revere, MA 02151

Agenda to include:

Technology:

- Motorola/Skywave proposal was submitted for review to the State 911 Dept on 9/21
- Once approval is received – installation date will be scheduled
- Development of timeline for IMC/TriTech – Data, etc

Training:

- CAD environment has been repaired and a training schedule is being developed by Julie/Adrienne moving forward for the Fire/Police call takers.
- Adrienne has been readily involved with the training of new call takers on the police side who will eventually have the opportunity to merge into the RECC in the future.

Special act:

- As of 10/1 there has been no further movement of Bill H 3365 at the state house – inquiries are being made.

Phone system:

- Met with Carousel Phone Services on 10/15 to review their proposal and Winthrop's needs moving forward
- Following this meeting there will be two quotes available for review

Accounts/munis:

- The RECC has had MUNIS environment developed and further meetings scheduled with the City of Revere Office of the Auditor to create the needed accounts
- A list of active accounts the SSRECC utilizes has been provided as a resource moving forward.

SOPS:

- Policies were sent out for review on September 24th

Staffing:

- 5 & 2 – monies – staffing needs/evaluation
- 4 & 2 – monies – staffing needs/evaluation

Grants:

- Julie is working on the 2016 development grant for the RECC presently and will submit these prior to 11/2

Next Meeting Scheduled for 11/12 @ 1:00 p.m.