

Metacomet Board of Directors Meeting (MECC)

APPROVED FEB 09 2022

Minutes of Meeting

November 10, 2021

A meeting of the MECC Board of Directors was held on Wednesday 11/10/2021 via Zoom. Board members present were Chair Jamie Hellen, Vice Chair Sweet, Clerk Blythe Robinson, Member Brian Noble and Member Kimberly Newman. Others in attendance were: Metacomet Executive Director Gary Premo, Metacomet Deputy Director Darrell True, Millville TA Peter Caruso, Norfolk Fire Chief Erron Kinney, Plainville Fire Chief Richard Ball, Metacomet Communications Manager Nicole Connors and Administrative Supervisor Padraic Pomeroy.

The meeting was called to order at 8:07 a.m. by Chair Hellen.

A roll call was completed. Clerk Robinson, Member Noble and Member Newman present during roll call. Vice Chair Sweet absent.

Agenda Item One:

Operations Update:

Director Premo working on some issues that have been brought up. The ride along program had started with the agencies as well as working to have departments visit the MECC to learn about how operations work. Director Premo added that he was working with departments to form end user groups for police and fire to meet with dispatchers. Director Premo reported that he had emailed the radio tower project manager regarding the shared fire frequency project. He was waiting for a response. Deputy Director True had no update to add.

Chair Hellen asked if the programs being set up were only for command staff, or for all members. Director Premo stated that the ride along are for MECC employees to go to the individual departments. The invite for departments to come visit the MECC is for all members. Chair Hellen asked about the issues that that Director Premo first spoke about, inquiring if they were issues brought up from the workshop or issues from the merger. Director Premo stated it is mostly the learning curve from the merger, but nothing major. He added that he had been in contact with the Mendon and Millville Command staff. Director Premo also stated that it is a little different dispatching the new towns.

Clerk Robinson requested to be kept up to date on all of this. Member Newman reported that she had spoken with Chief Kessler and is up to date. Millville T/A Caruso reported that he had been working with his new Acting Chiefs and is up to date. Member Noble had nothing to add.

Agenda Item Two:

Approval of minutes, meeting of 10/13/2021

A motion was made by Clerk Robinson to approve the minutes of the 10/13/2021 meeting. The motion was seconded by Chair Hellen. A roll vote was taken. Robinson- Yes, Noble- Yes, Sweet- Yes, Newman- Abstain, Hellen- Yes. 4 Yes/0 No/1 abstention.

ADJOURN: A motion was made by Clerk Robinson to adjourn. Vice Chair Sweet seconded the motion. Chair Hellen called for all in favor. All members in favor.

Meeting of the Metacomet Board of Directors adjourned at 8:18 a.m.