

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
PHONE: (415) 878-2690 FAX: (415) 878-2660
WWW.MERAONLINE.ORG

MEMORANDUM

DATE: September 12, 2012
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **D-4**: **APPOINTMENT OF POLICE AND FIRE REPRESENTATIVES TO MERA FINANCE COMMITTEE**

Recommended Action: Appoint one Police and one Fire Representative to the MERA Finance Committee.

Background: The MERA Finance Committee recently lost members Kreins and Rodericks due to retirement and resignation. Committee Chair Hymel and members Gaffney and Rzepinski, at the July 18, 2012 meeting, formally requested Executive Board appointment of one Police and one Fire representative to the Committee, thereby increasing the current membership from three to five.

The Committee usually meets between three and four times annually. Workload includes proposed budgets review, the draft annual audit, review of contracts with significant costs and next gen system financing related issues.

Attached are Governing and Executive Board and Committee lists for your information.

ATTACHMENTS: a) MERA Governing Board Members and Alternates List
b) MERA Executive Board Members List
c) MERA Committees List