

**Agenda Item B-6**

**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](http://www.meraonline.org)

**DATE:**            March 9, 2016  
**TO:**                MERA Executive Board  
**FROM:**            Maureen Cassingham, Executive Officer  
**SUBJECT:**        AGENDA ITEM **B-6**: UPDATE ON 2016 EXECUTIVE BOARD APPOINTMENTS

Recommended Action: Begin the appointment process for the County of Marin, City of San Rafael, City of Novato, Fire Services, Police Departments, Ross Valley Cities and Towns, Southern Marin Cities and Town and Special Districts Executive Board members for two-year teams beginning September 13, 2016.

Background: Attached is Amendment No 5 to the JPA creating the MERA Executive Board. Current Executive Board members terms commenced on September 10, 2014. Those members are as follows:

COUNTY OF MARIN	MATTHEW HYMEL, CHAIR
MARIN COUNTY SHERIFF	ROBERT DOYLE
CITY OF SAN RAFAEL	CHRIS GRAY
CITY OF NOVATO	JIM BERG
FIRE SERVICES	RICHARD PEARCE
POLICE DEPARTMENTS	TODD CUSIMANO
ROSS VALLEY CITIES/TOWNS	DEBRA STUTSMAN
CORTE MADERA	
FAIRFAX	
LARKSPUR	
ROSS	
SAN ANSELMO	

AGENDA ITEM B-6: UPDATE ON 2016 EXECUTIVE BOARD APPOINTMENTS

March 9, 2016

Page 2

SOUTHERN MARIN CITIES/TOWNS      JIM McCANN, VICE CHAIR  
BELVEDERE  
MILL VALLEY  
SAUSALITO  
TIBURON

SPECIAL DISTRICTS                      BILL HOGAN

INVERNESS PUBLIC UTILITIES DISTRICT  
MARIN COMMUNITY COLLEGE DISTRICT  
MARIN TRANSIT  
MARIN MUNICIPAL WATER DISTRICT  
MARINWOOD COMMUNITY SERVICES DISTRICT

Special Districts Executive Board Member Hogan has recently been replaced due to his retirement by Tom Roach, Marinwood Community Services District Fire Chief. Chief Roach will fulfill Mr. Hogan's unexpired term beginning with the March 9, 2016 meeting, and will be subject to reconsideration by the Special Districts prior to the expiration of his term.

With the exception of Sheriff Doyle, staff is seeking current Executive Board Members' assistance in facilitating appointments or reappointments from the entities you represent.

ATTACHMENT:

B-6a      Amendment No 5 to the Joint Powers Agreement Creating the  
Marin Emergency Radio Authority –  
adopted 6-20-12 by MERA Governing Board