

MARIN EMERGENCY RADIO AUTHORITY

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

EXECUTIVE COMMITTEE

Regular Meeting Notice

DATE: Wednesday, March 10, 2010

TIME: 3:30 p.m.

PLACE: Novato Fire Protection District Administration Office, Heritage Conference Room
95 Rowland Way, Novato, CA 94945

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Assistant as soon as possible but at least two days prior to the meeting.

AGENDA

A. Consent Calendar

All matters on the Consent Calendar are to be approved with one motion unless a member of the Committee or the public requests that separate action be taken on a specific item.

- 1) Minutes from December 9, 2009 Executive Committee Special Meeting
- 2) January 14, 2010 Executive Committee Special Meeting – cancelled due to lack of quorum
- 3) Report on Electronic Distribution of Board and Executive Committee Agenda Packets

B. Executive Officer's Report (Cassingham)

- 1) Final Report on Refunding of MERA's 1999 Revenue Bonds
- 2) Final Report on Investment of 2010 Refunding Bonds Reserve
- 3) Proposed Mid-Year Revision of MERA FY09-10 Operating Budget
- 4) Proposed MERA Operating Budget Policy and Procedures
- 5) Other Information Items

C. Operations Reports (Mansourian)

- 1) Request to Add MERA Radios to Reserve Ambulance – Southern Marin Emergency Medical Paramedic System
- 2) Report on Additional Frequencies Installation Project
- 3) Update on Tomales Site Coverage Project
- 4) Updates on Other Coverage Analyses
- 5) Status/Work Statistics Reports (Chuck)
- 6) Other Information Items

D. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)

Anyone wishing to address the Committee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, members of the Committee may respond briefly, but the Committee's general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.

E. Adjournment

NOTE: **REGULAR MEETING** of MERA Executive Committee
 Wednesday - May 12, 2010 - 3:30 p.m.

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT
WWW.MERAONLINE.ORG

cc: Diane Sauer (for posting)
 MERA Staff
 General Counsel
 Novato City Clerk (w/minutes)