

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

Minutes

Call to Order:

The meeting was called to order by President Kinsey on September 8, 2010, at 3:39 p.m. at the Novato Fire Protection District's Administration Office, Heritage Conference Room, 95 Rowland Way, Novato, CA.

Committee Members (or Alternates) Present:

County of Marin	Steve Kinsey
County of Marin Sheriff	Robert Doyle
City of San Rafael	Chris AGray(Alternate)
City of Novato	Joe Kreins
Ross Valley Agencies	Michael Rock

Committee Members Absent:

Southern Marin Cities/Towns	Adam Politzer
Novato Fire Protection District	Marc Revere
Fire Districts At-Large	Jim Irving

Nonvoting Members/Guests/Staff Present:

Marin County Public Works Association	Nader Mansourian
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Nonvoting Members Absent:

Marin County Fire Chiefs' Association	Richard Pearce
Marin County Police Chiefs' Association	John Rohrbacher

Staff Present:

MERA Executive Officer	Maureen Cassingham
County Public Works Director	Farhad Mansourian
County Communication Engineer	Richard Chuck(Absent)
Recording Secretary	Denise Wade

A. Executive Officer's Report (Cassingham)

1. Ad Hoc Strategic Planning Committee's Recommended Draft - Marin Emergency Radio Authority Strategic Plan and Proposed Second Amendment to Agreement for Strategic Planning Facilitation Services Between MERA and CBG Communications, Inc.

M/S/P Dolye/Gray motion to recommend the MERA Strategic Plan draft to the full Board of Directors

AYES: All
NAYS: None
Motion carried.

M/S/P Kreins/Gray motion to approve the CBG Communication contract for additional funding of 10,000.0.

AYES: All
NAYS: None
Motion carried.

B. Open Time for Items Not on Agenda (limited to two minutes per speaker)
None to Report

C. Adjournment
The meeting was adjourned at 4:38 p.m.

NEXT: MERA Executive Committee Regular Meeting –
Wednesday – **November 10, 2010** – 3:30 p.m.

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

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