

MARIN EMERGENCY RADIO AUTHORITY

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

FINANCE COMMITTEE Meeting Notice

DATE: Wednesday, September 10, 2014

TIME: 2:30 pm (preceding Executive Board Meeting)

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

Facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the Novato Fire Protection District Administrative Assistant as soon as possible at (415) 878-2606.

AGENDA

Call to Order

- A. Minutes of February 18, 2014 Finance Committee Meeting (**attached**)
- B. Discussion of Equipment Replacement Reserve for Gen III System (**attached**)
- C. Discussion of System Upgrade Agreement (SUA) for Gen II System
(**attached excerpt from Feasibility Study of 12/11/13 – 4 pages**)
- D. Timeline for Communications to Members and Non-Member Users –
Next Gen Project Radio Costs (**attached**)
- E. Discussion of Recommendations to Executive and Governing Boards in November/December –
Re: Next Gen System Financing
- F. Other Information Items
- G. 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. California Governing Code Section 54954.2 provides that the Committee may not take action on, or even consider or debate, items not on the agenda except under narrow circumstances that meet statutory tests for emergencies or urgent items that arise after the agenda is published. Accordingly, any response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Committee members. The Chair may refer the matter to staff for further follow-up, or elect to have the matter placed on an agenda for a future meeting.

- H. Adjournment

**AGENDA IS AVAILABLE ONLINE AT
WWW.MERAONLINE.ORG**

cc: BOS (for posting)