

# **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)

## **EXECUTIVE BOARD**

### **Regular Meeting Notice**

**DATE:** Wednesday – March 11, 2015

**TIME:** 3:30pm

**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 NFPD Administrative Assistant as soon as possible at (415) 878-2606.

### **Page # Reference**

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### **AGENDA**

#### **Call to Order**

#### **A. Consent Calendar**

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

(3-12) 1) Minutes from January 14, 2015 Executive Board Regular Meeting

(13-17) 2) Minutes from February 4, 2015 Executive Board Special Meeting

(18-19) 3) Report #25 on Strategic Plan Implementation

(20) 4) Final Report on November 2014 Measure A Election Costs

(21-22) 5) Summary of Costs - Public Records Act Request of November 21, 2014 -  
RE: Measure A

(23) 6) Bi-Monthly Report on MERA Reserve Funds Balances

(24) 7) Update on Bay Hill Tower and Site Sublease

(25) 8) Update on Measure A Validation Action

B. Executive Officer's Report (Cassingham)

- (26-30) 1) Report and Recommendations from Finance Committee RE:  
Next Gen Project Financing
- (31-38) 2) Proposed **PRELIMINARY** FY15-16 MERA Operating, New Project Financing and  
Refunding Revenue Bonds Budgets
- (39) 3) Report and Recommendations on Measure A Citizens Oversight Committee (COC)
- (-) 4) Other Information Items

C. Operations Reports (Tackabery)

- (40-42) 1) Revised Additional Radios Policy and Procedures w/ Redline –  
Next Gen Radio Specifications
- (43-44) 2) FY14-15 System Analysis Capital Projects Update
- (-) 3) Other Information Items

D. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)  
*Anyone wishing to address the Executive Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides that the Executive Board 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 Executive Board 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.*

E. Adjournment

**NOTE:**                      **NEXT MEETING OF MERA EXECUTIVE COMMITTEE**  
**Wednesday – May 6, 2015– 3:30pm**

**AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT**  
**[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)**

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