

# **MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
95 Rowland Way, Novato, CA 94945  
PHONE: (415) 878-2690 FAX: (415) 878-2660  
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**DRAFT: 1/6/16**

## **Executive Board**

### **Minutes of November 18, 2015 Special Meeting**

#### **Call to Order:**

The Special meeting was called to order by Chair Hymel on November 18, 2015 at 3:34 p.m. in the Heritage Conference Room, Novato Fire Protection District Administration Office, 95 Rowland Way, Novato, CA 94945.

#### **Board Members Present:**

County of Marin  
Marin County Sheriff  
City of San Rafael  
City of Novato  
Fire Services  
Ross Valley Cities/Towns  
Southern Marin Cities/Towns  
Special Districts

Matthew Hymel  
Robert Doyle  
Chris Gray  
Jim Berg  
Richard Pearce  
Debra Stutsman  
Jim McCann  
Bill Hogan

#### **Board Members Absent:**

Police Departments

Todd Cusimano

#### **Staff Present:**

MERA Executive Officer  
MERA General Counsel  
MERA Operations Officer

Maureen Cassingham  
Trisha Ortiz  
Pat Echols

A. Closed Session

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9

One potential case.

The Executive Board entered into Closed Session at 3:35 p.m. The Executive Board exited the Closed Session at 4:08 p.m. with no reportable action taken.

B. Other Information Items

None.

C. Open Time for Items Not on Agenda

None.

D. Adjournment

The Special meeting was adjourned at 4:09 p.m.

Respectfully submitted,

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Maureen Cassingham  
Executive Officer and Secretary