

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

Executive Board

Regular Meeting Notice

DATE: Wednesday – July 13, 2016

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) 878-2690.

Page # Reference

(1-2)

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 Board or the public requests that a separate action be taken on a specific item.

- (3-9) 1. Minutes from May 4, 2016 Executive Board Regular Meeting
- (10-11) 2. Engagement of Maher Accountancy – Measure A 2015-16 Independent Compliance Audit
- (12-13) 3. Report No 42 on Strategic Plan Implementation
- (14) 4. Report on Final Costs: Eighth Amendment to Office and Staff Services Agreement between MERA and Novato Fire Protection District
- (-) 5. MERA FY15-16 Budgets: Line Item Adjustments
(distributed under separate cover)
- (-) 6. Bi-Monthly Report on Reserve Funds Balances
(distributed under separate cover)
- (15) 7. Update on Marin County Civil Grand Jury Web Transparency Audit

B. Executive Officer's Report (Cassingham)

- (-) 1. Report and Recommendations from Executive Board Subcommittee on
Proposed MCOE and Other On-going Non-Member MERA System Use
(distributed under separate cover)
- (16-25) 2. Report No 17 from the Next Gen Project Oversight Committee (NGPOC) – Jeffries
- (26) 3. Update on MERA Executive Board Appointments
4. Other Information Items

C. Operations Reports (Echols)

- (27) 1. Update on Dollar Hill Project
- (28-30) 2. Requests for Additional Radios:
Fairfax Police Department
NORCAL Ambulance
- (31-32) 3. Status/Work Statistics Reports (Chuck)
4. 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

NEXT: MERA Executive Board Regular Meeting
Wednesday – September 14, 2016 – 3:30pm

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

cc: BOS (for posting)
MERA Staff
General Counsel