

MARIN EMERGENCY RADIO AUTHORITY
SPECIAL MEETING MINUTES OF NOVEMBER 4, 2004

1. Call to Order

Chair Steve Kinsey called the meeting to order at 3:50 p.m. at the Pickleweed Community Center in San Rafael.

BOARD MEMBERS PRESENT:

City of Belvedere	Ed San Diego
Town of Corte Madera	Jay Tashiro
Town of Fairfax	Alan Bengyel
City of Larkspur	Jean Bonander (<i>arrived at 4:15 p.m.</i>)
City of Mill Valley	Don Hunter
Town of San Anselmo	Charles Maynard
County of Marin	Steve Kinsey
City of Sausalito	Dana Whitson (<i>arrived at 4:00 p.m.</i>)
Town of Tiburon	Alex McIntyre
Bolinas Fire Protection District	Anita Tyrrell-Brown
Inverness Public Utility District	Wade Holland
Kentfield Fire Protection District	Paul Smith
Marin Community College District	Chuck Lacy (<i>arrived at 4:00 p.m.</i>)
Marinwood Community Services District	Tom Horne (Alternate) (<i>arrived at 4:00 p.m.</i>)
Ross Valley Fire Department	Michael Groshong (Alternate)
Stinson Beach Fire District	Kenny Stevens (Alternate)
Tiburon Fire Protection District	Tim Harris
Twin Cities Police	Phillip Green (Alternate)

BOARD MEMBERS ABSENT:

City of Novato
Town of Ross
City of San Rafael
Marin Municipal Water District
Marin County Transit District
Novato Fire Protection District
Southern Marin Fire District

STAFF PRESENT:

Gregory Stepanicich, Legal Counsel
Martin Nichols, Executive Officer
Richard Chuck, Communications Engineer
Elizabeth Lopez, Recording Secretary

GUEST

Richard Pearce, Tiburon Fire Protection District

A. Executive Officer's report.

M/S/P Mill Valley/Stinson Beach - For an Urgency Item: Motorola Change Order for Wolfback Ridge study.

AYES: ALL

NOES: NONE Motion carried

B. Adopt minutes of September 30, 2004.

M/S/P Mill Valley/Inverness - To Adopt minutes of September 30, 2004

AYES: ALL

NOES: NONE Motion carried

C. Open time for items not on agenda (*limited to three-minutes per speaker*).

None

D. Approve Cooperative Agreement Concerning Feasibility Analysis of Wolfback Ridge Site with the Town of Tiburon.

Agreement is to study the feasibility study of Wolfback Ridge positive as a single site, at a cost up to \$23,961.

M/S/P Larkspur/Belvedere - Approve Cooperative Agreement Concerning Feasibility Analysis of Wolfback Ridge Site with the Town of Tiburon excluding the waiver; allowing for editorial changes that are consistent with intent presented today and Motorola's Change Order #32

AYES: ALL

NOES: NONE Motion carried

E. Closed session – Conference with Legal Counsel – Initiation of Litigation Government Code Section 54956.9(c) Number of Potential Cases: One.

No reportable actions.

F. Adjourned at 4:45 p.m.

Martin J. Nichols, Executive Officer