

MARIN EMERGENCY RADIO AUTHORITY
SPECIAL MEETING MINUTES OF APRIL 8, 2004

1. Call to Order

Vice Chair Ed San Diego called the meeting to order at 4:07 p.m. and Chair Steve Kinsey took over the meeting at 4:16 p.m. at the San Rafael Community Center.

PRESENT:

City of Belvedere	Ed San Diego
Town of Corte Madera	Jay Tashiro
Town of Fairfax	Alan Bengyel
City of Larkspur	Jean Bonander
City of Mill Valley	Don Hunter
City of San Rafael	Rod Gould
County of Marin	Steve Kinsey (<i>arrived at 4:16 p.m.</i>)
Town of Tiburon	Alex McIntyre (<i>out at 4:55 p.m.</i>)
Bolinas Fire Protection District	Ian Johnson (Alternate)
Inverness Public Utility District	Wade Holland
Marin Municipal Water District	Ron Theisen
Marinwood Community Services District	Walter Dods
Ross Valley Fire Department	Michael Groshong (<i>out at 5:34 p.m.</i>)
Stinson Beach Fire District	Kenny Stevens (Alternate)
Tiburon Fire Protection District	Tim Harris & Richard Pearce
Twin Cities Police	Michael Casteen (Alternate)

ABSENT:

Town of Ross
Town of San Anselmo
City of Sausalito
Kentfield Fire Protection District
Marin Community College District
Marin County Transit District
Novato Fire Protection District
Southern Marin Fire District

STAFF PRESENT:

Keith Fong, Legal Counsel
Gregory Stepanicich, Legal Counsel
Martin Nichols, Executive Officer
Richard Chuck, Communications Engineer
John Roberto, Planning Consultant
Elizabeth Lopez, Recording Secretary

A. Executive Officer's report.

- Mary Neilan appointed as Novato’s representative for MERA Board.
 - First meeting with our new General Counsel.
 - Announcement for next Executive Committee meeting regarding FY 04-05 budget.
 - Wade Holland will serve as the Alternate for independent fire districts.
- B. Adopt minutes of February 12, 2004.
M/S to adopt minutes of February 12, 2004 – Approved
- C. Open time for items not on agenda (*limited to three-minutes per speaker*).
None.
- D. Project Status Report.
– PowerPoint presentation by Richard Chuck.
- E. Approve Motorola Contract Amendment No. 4.
M/S to approve Motorola Contract Amendment No. 4 – Approved
- F. Approve agreement with MuniFinancial for arbitrage analysis.
M/S to approve agreement with MuniFinancial for arbitrage analysis – Approved
- G. Membership – Received report on possible Ross Valley Sanitary District membership.
- H. Establish regular meeting date.
M/S to approve regular meeting dates – Approved
- I. Closed session – Conference with Legal Counsel – Existing Litigation (Government Code 54956.9(a) – Zack, et al. vs. MERA, Marin Superior Court Actions Nos. CV 024952 and CV 024971 (consolidated).
No reportable actions.
- J. Adjourned at 5:46 p.m.

Martin J. Nichols, Executive Officer