

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

GOVERNING BOARD **Regular Meeting Notice**

DATE: Wednesday – February 22, 2017

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

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AGENDA

CALL TO ORDER AND INTRODUCTIONS

A. **Consent Calendar**

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

- (3)** 1) Resolution of Commendation – Jim McCann - City Manager, City of Mill Valley
MERA Executive Board Member – Representing
Southern Marin Cities and Towns
- (4)** 2) Resolution of Commendation – Debra Stutsman, Retiring Town Manager
Town of San Anselmo
MERA Governing Board Alternate
Representing Town of San Anselmo
MERA Executive Board Member – Representing
Ross Valley Cities and Towns
- (5-12)** 3) Minutes from December 14, 2016 Governing Board Regular Meeting
- (13-14)** 4) Report No. 51 on Strategic Plan Implementation

- (15) 5) Update on Non-Member System User of Letters of Agreement (LOAs)
- (16) 6) Measure A Citizens Oversight Committee Member Requests for Additional Terms

B. Executive Officer's Report (Cassingham)

- (-) 1) Proposed Comprehensive Long-Term Next Gen Project Budget – (Jeffries)
(to be distributed at meeting)
- (-) 2) Update on Retirement of 2007 Project Note
(to be distributed at meeting)
- 3) Other Information Items

C. Operations Reports (Echols)

- (17-74) 1) Proposed Radio Communications System Contract
- (-) 2) Status/Work Statistics Reports (Chuck)
- 3) Other Information Items

D. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)
Anyone wishing to address the Governing 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 Governing 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 Governing Board members. The President 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 GOVERNING BOARD
Wednesday – March 22, 2017 – 3:30 p.m.

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

cc: BOS (for posting)

MERA Staff

General Counsel