

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
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**DATE:** May 3, 2017  
**TO:** MERA Executive Board  
**FROM:** Dave Jeffries, Deputy Executive Officer for the Next Gen Project  
**SUBJECT:** AGENDA ITEM **B-2**: REPORT NO. 26 ON NEXT GEN SYSTEM PROJECT

Recommended Action: Review, discuss and accept report.

Background:

On 03/07/17, the Marin Board of Supervisors approved the Motorola contract with a unanimous vote. There were no public comments received.

On 03/24/17, MERA, DPW and Motorola staff held a Kick-off meeting to introduce team members for all involved parties and begin discussion of the Detailed Design process.

On 04/19/17, MERA, DPW and Motorola met again. Details will be provided verbally by Mr. Echols.

Research and negotiations into Fire Station Alerting continues. A verbal update will be provided.

Research into GPS tracking of MERA radios has been completed and a recommendation is being prepared for the MERA Governing Board. A verbal update will be provided.

Senior Exemption Media Releases: On 04/17/17, we issued our second of three media releases advising of the Senior Homeowner Exemption for the MERA parcel tax.

Applications are due by **6/1/17**.

Information of the Senior Exemption is available at: [http://meraonline.org/wp-content/uploads/2017/02/MERA\\_Measure\\_A\\_FAQs\\_2017-2018\\_Tax\\_Year.pdf](http://meraonline.org/wp-content/uploads/2017/02/MERA_Measure_A_FAQs_2017-2018_Tax_Year.pdf)