

## **Agenda Item A-2**

### **MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
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**DATE:** June 28, 2017  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **A-2**: REPORT NO. 55 ON  
STRATEGIC PLAN IMPLEMENTATION

**Recommended Action:** Receive and file Report No. 55 on Strategic Plan Implementation.

**Background:** This Report provides the following updates/actions since Report No. 54 was presented to the Governing Board on May 10, 2017:

- 1) Acceptance of Report No. 54 on Strategic Plan Implementation.
- 2) Approval of Resolution Rescinding Resolution of Necessity – Tomales Site.
- 3) Acceptance of Report No. 27 on Next Gen System Project (Jeffries).
- 4) Acceptance of Report on Next Gen Portable Radio GPS Feature.
- 5) Approval of Proposed Change Order Policy – Motorola Contract.
- 6) Acceptance of Update on Radio Communications System Contract Change Order – Fire Station Alerting.
- 7) Approval of One-Time Conventional Radio Channel Resources and Related Costs Necessitated by Next Gen System Project.
- 8) Receipt of Update on Next Generation System Implementation Agreement Budget.