

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
95 Rowland Way, Novato, CA 94945
PHONE: (415) 878-2690 FAX: (415) 878-2660

EXECUTIVE COMMITTEE

Regular Meeting Notice

DATE: Wednesday, September 14, 2011

TIME: 3:30 p.m.

PLACE: Novato Fire Protection District Administration Office, Heritage Conference Room
95 Rowland Way, Novato, CA 94945

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Administrative Assistant as soon as possible at (415) 878-2644.

AGENDA

A. Consent Calendar

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

1. Minutes from May 11, 2011, Executive Committee Regular Meeting
2. Report on Census Adjustments to Lando Formula

B. Executive Officer's Report (Cassingham)

1. Report #3 on Strategic Plan Implementation
2. Report #4 on Strategic Plan Implementation
3. Status of Domain Name Change – meraonline.org
4. MCCMC Joint Powers Authority Oversight Committee –
2010/11 Committee Report on MERA
5. Proposed Additional Radios Policy and Procedures
6. Proposed Private Non-Member Agency Fee Schedule
7. Other Information Items

C. Operations Reports (Mansourian)

1. Replacement of MERA's Critical Amplifier System Located at County Jail –
Estimated Cost of \$50,000 (Attachments)
2. Overall Operational Update
 - Status of New County EOF/MERA Prime Site Location
 - Draft Mutual Aid Policy – MERA/Marin County Mutual Aid
Radio Channel Usage (Attachment)
3. Status/Work Statistics Reports (Chuck)
4. Other Information Items

D. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)

Anyone wishing to address the Committee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, members of the Committee may respond briefly, but the Committee's general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.

E. Adjournment

NEXT: REGULAR MEETING of MERA Executive Committee
Wednesday – November 9, 2011 – 3:30 p.m.

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

cc: Diane Patterson (for posting)
MERA Staff
General Counsel
Novato City Clerk (w/minutes)