

# **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](http://WWW.MERAONLINE.ORG)

## **GOVERNING BOARD**

### **Regular Meeting Notice**

**DATE:**            Wednesday – April 25, 2018

**TIME:**            **3:30 pm**

**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 District 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 a separate action be taken on a specific item.

**(3-7)**    1) Minutes from February 28, 2018 Governing Board Regular Meeting

**(8-9)**    2) Report No. 66 on Strategic Plan Implementation

**(10)**    3) Report on Completion of Non-Member MERA System User Letters of Agreement (LOA)

B. Executive Officer’s Report (Cassingham)

- (11-18) 1) Report No. 39 on Next Gen System Project (Jeffries)  
2) Other Information Items

C. Operations Reports (Klock)

- (19) 1) DPW CEQA Update – Next Gen Project  
2) MERA System Operations Update – January, February and March, 2018 – (Chuck)  
**(to be distributed under separate cover)**  
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 or further follow-up, or elect to have the matter placed on an agenda for a future meeting.*

E. Adjournment

**NEXT:** MERA Governing Board Regular Meeting:

**Wednesday – May 9, 2018 – 3:30 p.m.**

**SPECIAL NOTE: The Agenda Packet for the 5/9/18 meeting  
will be distributed on Friday, May 4.**

**AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT**

**[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)**

cc: BOS (for posting) MERA Staff General Counsel