

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 – August 22, 2018

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

(1-2) 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.

- (3-10) 1. Minutes from June 27, 2018 Governing Board Regular Meeting
- (11-12) 2. Report No. 71 on Strategic Plan Implementation
- (13) 3. Report on Measure A Senior Exemptions
- (14-16) 4. Proposed Resolution Authorizing Destruction of Certain Records
Per MERA's Records Retention Schedule
- (-) 5. Report on Trustee 2018 Member Agency Billings for 2010 Bonds
(to be distributed under separate cover)

B. Executive Officer's Report (Cassingham)

- (17-19) 1. Report No. 44 on Next Gen System Project (Jeffries)
- (20-24) 2. Report on Regional Interoperability
- (25-30) 3. Proposed MERA Microwave Data System Access Policy and Procedures
4. Other Information

C. Operations Reports (Klock)

- (31) 1. CEQA Process and Schedule Update – Next Gen Project
- (32) 2. Report on Retirement and Replacement of Richard Chuck,
Communications Engineer/County DPW Communications Engineering Services Manager
- (33-36) 3. MERA System Operations Update – June and July, 2018 (Simpson)
4. 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

NEXT: MERA Governing Board Regular Meeting
Wednesday – September 26, 2018 – 3:30pm

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

cc: BOS (for posting)
MERA Staff
General Counsel