

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

Executive Board

Regular Meeting Notice

DATE: Wednesday – September 12, 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

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AGENDA

CALL TO ORDER AND INTRODUCTIONS – Welcome to New Executive Board Member:
Chief Ranger Don Wick
Marin Municipal Water District
Representing MERA Special Districts Agencies

A. Consent Calendar

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

- (3-7) 1. Minutes from July 11, 2018 Executive Board Regular Meeting
- (8-9) 2. Report No. 72 on Strategic Plan Implementation
- (10) 3. Bi-Monthly Report on Reserve Funds Balances
- (11) 4. Confirmation of MERA Executive Board Member Appointments –
Effective September 12, 2018

B. Executive Officer's Report (Cassingham)

- (-) 1. Report No. 45 on Next Gen System Project (Jeffries)
(to be distributed under separate cover)
- (-) 2. Report from Joint Meeting of NGPOC and Finance Committee of September 12, 2018 **(verbal)**
- 3. Other Information Items

C. Operations Reports (Klock)

- (12) 1. CEQA Process and Schedule Update – Next Gen Project
- (13-15) 2. Request for Additional Radios –
NORCAL Ambulance
Marin County Public Works
- (-) 3. MERA System Operations Update – July and August 2018 (Simpson)
(to be distributed under separate cover)
- 4. Other Information Items

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

Anyone wishing to address the Executive 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 Executive 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 Executive Board members. The Chair 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 Executive Board Regular Meeting
Wednesday – November 14, 2018 – 3:30pm

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

cc: BOS (for posting)
MERA Staff
General Counsel