

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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DATE: September 26, 2018
TO: MERA Governing Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM B-1: Report #46 on Next Gen System Project

Recommended Action: Review, discuss and accept report.

Background:

We are currently in Customer Design Review (CDR) with Motorola. MERA is represented in these discussions by our Federal Engineering Project Manager, David Mortimer, MERA Operations Officer Ernest Klock, and me, supported by additional County and Federal Engineering staff, as needed. A few key issues:

- 1) Recent Project Meetings and Conference Calls:
 - a. MERA Project Calls: 09/04/18, 09/17/18
 - b. Motorola Project Meetings: Next - 09/20/18
 - c. Site Visit – Martinelli Site: 09/05/18
 - d. Meeting with BayRICS on Regional Interoperability: 09/05/18
- 2) Dual Band Radio Order:
 - a. Early Order #2 closed and placed with Motorola. All upgrades have been paid. Radios have arrived and are being programmed.
- 3) Connectivity Memos for Dispatch and Fire Station Alerting Sites
 - a. Details on connectivity needs for member agencies planned for release the week of 09/24/18. This only affects agencies that either operate their own dispatch center and /or have fire stations designated for Fire Station Alerting.
- 4) CEQA:
 - a. To be covered by Mr. Klock (Item #C-7)

Attachment:

- a) MERA Report #45 on Next Gen System Project (E.B. 09/12/18) – **without attachments**