

# MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District  
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[www.meraonline.org](http://www.meraonline.org)

## FINANCE COMMITTEE

### Meeting Notice

**DATE:** WEDNESDAY – July 17, 2013

**TIME:** 4:00 p.m.

**PLACE:** MARIN CIVIC CENTER – Room 315

Facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the Novato Fire Protection District Administrative Assistant as soon as possible at (415) 878-2606.

### AGENDA

- A. Call to Order
- B. Revised Minutes from May 15, 2013 Finance Committee Meeting (**attached**)
- C. Review of MERA Reserve Balances and Reserve Funds Policy (**attached**) – Cassingham
- D. Report on Revised Draft – July 2013 - NBS Parcel Tax Study (**attached**) - Gaffney
  - Review of Parcel Tax Range
- E. New 700 MHz Emergency Radio System – Revised Project Financing Plan (**attached**) - Gaffney
- F. Grant Writing Services Proposal - Tackabery
- G. Marin Emergency Radio Authority – Next Generation Radio System Implementation - Feasibility Study (**attached**) – Tackabery
- H. Next Generation System Project Budget - Tackabery
- I. Report on Coverage Options – Tackabery
  - Site Recommendations and Costs
- J. Report on Pension Cost Funding: Next Gen System Project (**attached**) – Gaffney and Cassingham
- K. Overview of Outreach Presentations/PPT – Jeffries
- L. Report on Current and Proposed Bond Terms (**attached**) – Gaffney and Cassingham
- M. Other Information Items

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

*Anyone wishing to address the Finance Committee 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 Committee 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 Committee 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.*

O. Adjournment

**AGENDA IS AVAILABLE ONLINE AT  
[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)**

cc: BOS (for posting)  
MERA Staff  
General Counsel