

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

DATE: October 24, 2018
TO: MERA Governing Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM **B-1**: Report #47 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: 10/01/18, 10/15/18
- b. Motorola Project Meetings: 10/04/18, 10/11/18, 10/18/18
- c. Lease Meeting: MCOE – 10/05/18

2) Connectivity Memos for Dispatch and Fire Station Alerting Sites

- a. Details on connectivity needs for member agencies planned for release in the near future. This only affects agencies that either operate their own dispatch center and /or have fire stations designated for Fire Station Alerting.

3) Pending Field Equipment Change Orders

- a. Radio Accessories and Portable Chargers – Still under discussion. A verbal report will be provided at the Governing Board Meeting.
- b. Early Order of Dual Band Mobile Radios - Still under discussion. A verbal report will be provided at the Governing Board Meeting.

4) CEQA:

- a. To be covered by Mr. Klock (Item #C-7)