

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925
PHONE: (415) 927-5050
www.meraonline.org

EXECUTIVE BOARD

Regular Meeting Notice

DATE: Wednesday – March 11, 2020

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 Town of Corte Madera Administrative Analyst as soon as possible at (415) 927-5050.

Page # Reference

(1-2) AGENDA

CALL TO ORDER

The Executive Board may change the order for consideration of items on the Agenda.

A. Consent Calendar

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

(3-7) 1) Minutes from January 8, 2020 Executive Board Regular Meeting

(8-10) 2) Report No. 92 on Strategic Plan Implementation

(11) 3) Bi-Monthly Report on MERA Reserve Fund Balances

B. Executive Officer's Report (Cassingham)

- (-) 1) Proposed PRELIMINARY FY20-21 MERA Operating, New Project Financing and
2010 Refunding Revenue Bonds Budgets
(to be distributed under separate cover)

(12-17) 2) Report No 66 on Next Gen System Project and Budget (Jeffries)

- (-) 3) Update on Future Funding Options for Gen 3 and/or Increased Next Gen Operating Costs
4) Other Information Items

C. Operations Reports (Klock)

- (18-20) 1) Request for Radios – American Medical Response (AMR)
2) 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

NOTE: NEXT MEETING OF MERA EXECUTIVE BOARD

Wednesday – May 6, 2020 – 3:30 p.m.

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

cc: BOS (for posting)
MERA Staff
General Counsel