

MARIN EMERGENCY RADIO AUTHORITY

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DATE: January 8, 2014
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **B-4:** REPORT FROM EXECUTIVE BOARD SUBCOMMITTEE –
NFPD REQUEST FOR EXECUTIVE BOARD SEAT

Recommended Action: That the Report from the Executive Board Subcommittee on the NFPD request for a seat on the Executive Board be received and filed.

Background: As you know, on September 11, 2013 the Executive Board received a request from then NFPD Board President Mansourian for a seat on the MERA Executive Board.

The Executive Board appointed a Subcommittee of Members Pearce, Doyle and Stutsman to review the request and report back with a recommendation(s). The Subcommittee met on October 7 to review and discuss MERA governance changes that resulted in the current 9-member Executive Board composition.

President Pearce has since followed up with additional outreach to NFPD and will be submitting this matter to the County Fire Chiefs' Association at their January 2014 meeting for review and input by the Fire Chiefs of MERA Members who select the Fire Services' Executive Board Member. The Executive Board Subcommittee has updated the Executive and Governing Boards on this matter on November 13 and December 11 respectively, and will provide another report to this Board on March 12, 2014.