

Agenda Item E

MARIN EMERGENCY RADIO AUTHORITY

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DATE: August 12, 2015
TO: MERA Finance Committee
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **E**: PRE-NEXT GEN SYSTEM MEMBER RADIO REPLACEMENT

Recommended Action: Provide further direction regarding the Report on Pre-Next Gen System Member Radio Replacement.

Background: On March 11, 2015 the MERA Executive Board, during discussion of the revisions to MERA's Additional Radio Policy and Procedures, noted the need for further review of member radio replacement/addition with Next Gen compatible radios prior to one-for-one replacement included in the Next Gen Project Budget.

Briefly mentioned was consideration of a MERA incentive for members to do so if Project savings could be realized. Also discussed was encouragement of member re-allocation of these compatible radios to non-police/fire users or their individual radio caches at such time as the Next Gen one-for-one radios were acquired and assigned. Such actions could reduce the use of MERA Reserves if required to fund non-police/fire Next Gen System radio replacement.

With this recapped information, the Committee is requested to provide additional input and direction as to how to proceed, and when, regarding Pre-Next Gen System Member radio replacement.