

MARIN EMERGENCY RADIO AUTHORITY

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MEMORANDUM

DATE: June 30, 2005

TO: MERA Board of Directors

FROM: Martin J. Nichols, Executive Officer

SUBJECT: AGENDA ITEM G: AGREEMENT FOR EXECUTIVE OFFICER

Recommended Action: Authorize the Chair to execute a six-month agreement with Martin Nichols for Executive Officer services.

Background:

My current 12-month agreement terminates on June 30, 2005. Executive Officer services are needed at the current level, to finish the following projects:

1. Completion of system backbone sites:
 - Bolinas
 - Mt. Tiburon (slide repair)
2. Radio installations for remaining agencies.
3. System warranties.
4. System operations.

Before the end of 2005, a new ongoing agency maintenance agreement will be discussed.