

MARIN EMERGENCY RADIO AUTHORITY
SPECIAL MEETING MINUTES OF JUNE 7, 2007

1. Call to Order

Chair Steve Kinsey called the meeting to order at 4:11 p.m. at the San Rafael Community Center.

BOARD MEMBERS PRESENT:

City of Belvedere	Mark Campbell (Alternate)
City of Larkspur	Jean Bonander
City of Mill Valley	Shawn Marshall (Alternate)
City of Novato	Daniel Keen
Town of Ross	Tom Gaffney
City of San Rafael	Ken Nordhoff
County of Marin	Steve Kinsey
Town of Tiburon	Peggy Curran
Bolinas Fire Protection District	Anita Tyrell-Brown
Inverness Public Utility District	James Fox
Kentfield Fire Protection District	Paul Smith
Ross Valley Fire Department	Roger Meagor (Alternate)
Southern Marin Fire Protection	Denis Walsh
Stinson Beach Fire District	Kenny Stevens (Alternate)
Tiburon Fire Protection District	Tim Harris

BOARD MEMBERS ABSENT:

Town of Corte Madera
Town of Fairfax
Town of San Anselmo
City of Sausalito
Marin Community College District
Marin County Transit District
Marin Municipal Water District
Marinwood C.S.D.
Novato Fire Protection District
Twin Cities Police

STAFF PRESENT:

Michael Garvey, Interim Executive Officer
Greg Stepanicich, General Counsel
Elizabeth Lopez, Recording Secretary

GUESTS PRESENT:

David Bracken, Town of Corte Madera

- A. Adopt minutes of May 24, 2007 *Special Meeting*.

M/S/P/ Ross /Tiburon FPD - To adopt minutes of May 24, 2007 Special Meeting.

AYES: ALL

NOES: NONE – Motion carried

- B. PUBLIC HEARING: Adoption of Final Budgets for 2007-08 (Garvey).

M/S/P/ San Rafael/Tiburon FPD - To adopt MERA's Final Budgets for 2007-08

AYES: ALL

NOES: NONE – Motion carried

- F. Open time for items not on agenda (*limited to three-minutes per speaker*).

No comments received.

- G. Adjourned at 4:16 p.m.

Submitted,

A handwritten signature in blue ink that reads "Michael Garvey". The signature is written in a cursive style and is positioned above a horizontal line.

Michael Garvey, Executive Officer